

3. 2021 and 2022 Lansdowne Annual Report

Rapport annuel sur le parc Lansdowne 2021 et 2022

Committee Recommendations

That Council receive the following status update report related to the Lansdowne Partnership Plan.

1. The update from the City Manager outlining the delegated authority exercised from November 2020 to date by the City Manager, the City Solicitor and the City Treasurer, under the finalized and executed Lansdowne Partnership Plan Legal Agreements;
2. The update from the City Manager on the October 15, 2021 and January 13, 2023 Lansdowne Master Partnership Meeting and Meetings Amongst Parties to the Unanimous Shareholder Agreements; and,
3. The status update outlined in this report regarding the operations of the Lansdowne Public-Private Partnership as referenced in Section 12 of the 2020 - Procurement Year in Review report (ACS2021-ICS-PRO-0004) and Section 11 of the 2021 - Procurement Year in Review report (ACS2022-ICS-PRO-0001);

Recommandations du Comité

Que le Conseil municipal reçoive le rapport d'étape suivant concernant le Plan de partenariat du parc Lansdowne.

1. La mise à jour de la directrice municipale décrivant les pouvoirs délégués exercés de novembre 2020 à ce jour par la directrice municipale, l'avocat général et le trésorier municipal, dans le cadre des conventions juridiques conclues et signées à l'égard du Plan de partenariat du parc Lansdowne.
2. La mise à jour de la directrice municipale concernant les assemblées de la Société en commandite principale du parc

Lansdowne du 15 octobre 2021 et du 13 janvier 2023 et les assemblées tenues entre les parties aux conventions unanimes des actionnaires.

- 3. La mise à jour sur la situation décrite dans le présent rapport concernant les activités du Partenariat public-privé du parc Lansdowne comme indiqué à la section 12 du rapport intitulé Bilan annuel de l'approvisionnement pour 2020 (ACS2021-ICS-PRO-0004) et à la section 11 du rapport intitulé Bilan annuel de l'approvisionnement pour 2021 (ACS2022-ICS-PRO-0001).**

Documentation/Documentation

1. City Manager's (A) Report, City Manager's Office, submitted 21 April 2023 (ACS2023-CMR-OCM-0004)

Rapport de la Directrice municipale (A), Bureau du directeur municipal, daté le 21 avril 2023 (ACS2023-CMR-OCM-0004)

2. Extract of draft Minutes, Finance and Corporate Services Committee, May 2, 2023

Extrait de l'ébauche du procès-verbal, Comité des finances et des services organisationnels, le 2 mai 2023

**Finance and Corporate Services
Committee
Report 4
May 10, 2023**

3

**Comité des finances et des services
organisationnels
Rapport 4
Le 10 mai 2023**

**Extract of Draft Minutes 4
Finance and Corporate Services
Committee
May 2, 2023**

**Extrait de l'ébauche du procès-verbal 4
Comité des finances et des services
organisationnels
le 2 mai 2023**

2021 and 2022 Lansdowne Annual Report

ACS2023-CMR-OCM-0004 - Citywide

Report Recommendation

That the Finance and Corporate Services Committee recommend Council receive the following status update report related to the Lansdowne Partnership Plan.

- 1. The update from the City Manager outlining the delegated authority exercised from November 2020 to date by the City Manager, the City Solicitor and the City Treasurer, under the finalized and executed Lansdowne Partnership Plan Legal Agreements;**
- 2. The update from the City Manager on the October 15, 2021 and January 13, 2023 Lansdowne Master Partnership Meeting and Meetings Amongst Parties to the Unanimous Shareholder Agreements; and,**
- 3. The status update outlined in this report regarding the operations of the Lansdowne Public-Private Partnership as referenced in Section 12 of the 2020 - Procurement Year in Review report (ACS2021-ICS-PRO-0004) and Section 11 of the 2021 - Procurement Year in Review report (ACS2022-ICS-PRO-0001);**

Dan Chenier, General Manager, Recreation, Cultural and Facility Services, along with Mark Goudie and Roger Greenberg, OSEG spoke to a PowerPoint presentation, a copy of which is held on file with the City Clerk. Mr. Chenier, Mr. Goudie, Mr. Greenberg as well as Ms. Nathalie Gougeon, Auditor General, Mr. David White, City Solicitor and Ms. Isabelle Jasmin, Deputy City Treasurer Corporate Finance responded to questions.

Committee heard from the following public delegation:

- Neil Saravanmutto

- June Creelman*
- Alexandra Gruca-Macaulay, Lansdowne Representative, Old Ottawa East Community Association (OOECA)*
- Carolyn Mackenzie*
- Robert Brocklebank*

[* Individuals / groups marked with an asterisk above either provided comments in writing or by e-mail; all submissions are held on file with the City Clerk.]

At the conclusion of questions to the delegations and to staff, and following Committee discussion, the report recommendations were then put before Committee and were Carried as presented.