

9. ByWard Market Strategic Alignment Initiative and Public Realm Plan Update

Initiative d'alignement stratégique du marché By et mise à jour du plan du domaine public

Committee Recommendations

That Council:

- 1. Receive for information the proposed Mission Statement, Mandate and Operational Boundary of the Municipal Services Corporation to be known as the ByWard Market District Authority;**
- 2. Receive the resignation of the existing Municipal Services Corporation Board, approve a new Municipal Services Corporation governance structure, and consider the appointments at the annual general meeting of the three new Board Members at Large to the Municipal Services Corporation being Mischa Kaplan, Nina Kressler and Grace Xue Xin and receive for information the proposed recruitment process for the remaining Board Members at Large;**
- 3. Provide delegated authority to the General Manager, Planning, Real Estate and Economic Development to execute a new Service and Asset Management Agreement between the City and the Municipal Services Corporation and any future amendments that may be necessary from time to time;**
- 4. Direct the City Clerk to bring forward for Council approval the repeal of By-law 302-90 that designated the ByWard Market Business Improvement Area, and By-law 303-90 (as amended 27-93) that established the Board of Management, by no later than December 31, 2023;**

- 5. Direct staff to explore, in collaboration with the Municipal Services Corporation Board, a special area levy to support the mandate of the ByWard Market District Authority;**
- 6. Receive an update on ByWard Market Public Realm Plan implementation and confirm the following priority projects for partner government funding: William Street and ByWard Market Square street renewal, the creation of York Street plaza, and the redevelopment of the 70 Clarence Street municipal parking garage;**
- 7. Approve \$200,000 in immediate one-time funding for ByWard Market District Authority transition costs; and**
- 8. Approve \$100,000 in one-time capital funding to leverage other potential funding partnerships that together will deliver permanent enhancements to the Parkdale Market in celebration of its 100th anniversary in 2024.**

Recommandations du Comité

Que le Conseil :

- 1. Prenne connaissance, à des fins de renseignement, de l'énoncé de mission, du mandat et des limites opérationnelles proposés de la société de services municipaux qui sera connue sous le nom de l'administration du district du marché By;**
- 2. Reçois la démission du Conseil d'administration de la société de services municipaux, approuve une nouvelle structure de gouvernance de la société de services municipaux et examiner les nominations à l'assemblée générale annuelle des trois nouveaux membres du Conseil d'administration de la société de services municipaux, Mischa Kaplan, Nina Kressler et Grace Xue Xin, et qu'il prenne connaissance, à des fins de renseignement, de la procédure de recrutement proposée pour les autres membres du Conseil d'administration de la société de services municipaux;**

3. **Délègue des pouvoirs au directeur général, Direction générale de la planification, de l'immobilier et du développement économique pour exécuter une nouvelle entente de service et de gestion des actifs entre la Ville et la société de services municipaux ainsi que toute autre modification qui pourrait s'avérer nécessaire de temps à autre;**
4. **Demande au greffier municipal de soumettre à l'approbation du Conseil l'abrogation du Règlement no 302-90 qui a désigné la zone d'amélioration commerciale du marché By et du Règlement no 303-90 (dans sa version modifiée 27-93) qui a établi le Conseil d'administration, avant le 31 décembre 2023 au plus tard;**
5. **Demande aux membres du personnel d'étudier, en collaboration avec le Conseil d'administration de la société de services municipaux, la possibilité d'imposer un prélèvement spécial propre au secteur afin de soutenir le mandat de l'administration du district du marché By;**
6. **Reçois une mise à jour de la mise en oeuvre du Plan du domaine public du marché By et confirme les projets prioritaires suivants pour le financement du partenariat gouvernemental : la rénovation de la rue William et de la place du marché By, la création de l'esplanade de la rue York ainsi que le réaménagement du garage de stationnement du 70, rue Clarence;**
7. **Approuve un financement ponctuel immédiat de 200 000 dollars pour les coûts de transition de l'administration du district du marché By;**
8. **Approuve un financement d'immobilisations ponctuel de 100 000 dollars afin d'obtenir d'autres partenaires financiers potentiels qui, ensemble, apporteront des améliorations permanentes au marché Parkdale à l'occasion de son centième anniversaire, qui aura lieu en 2024.**

Documentation/Documentation

1. Manager's Report, Right of Way, Heritage and Urban Design Services, Planning, Real Estate and Economic Development Department, submitted 26 May 2023 (ACS2023-PRE-RHU-0023)

Rapport du Directeur, Services des emprises, du patrimoine, et du design urbain, Services de la planification, des biens immobiliers et du développement économique, daté le 26 mai 2023 (ACS2023-PRE-RHU-0023)

2. Extract of draft Minutes, Finance and Corporate Services Committee, June 6, 2023

Extrait de l'ébauche du procès-verbal, Comité des finances et des services organisationnels, le 6 juin 2023

ByWard Market Strategic Alignment Initiative and Public Realm Plan Update

ACS2023-PRE-RHU-0023 - Citywide

Mr. Court Curry, Manager, Right of Way, Heritage and Urban Design Services, Planning, Real Estate and Economic Development Department (PRED), Ms. Cindy VanBuskirk, Program Manager, High Economic Impact Programs, PRED and Ms. Amanda Mullins Program Manager, Event Central, Emergency and Protective Services Department spoke to a PowerPoint presentation, a copy of which is held on file with the City Clerk. Mr. Curry, Ms. VanBuskirk along with Mr. Chris Tuck, Director, Employment and Social Services, Community and Social Services Department responded to questions.

Committee heard from the following public delegation:

- Brian Lahey and Sarah Jennings, ByWard Market Landowners Group
- Michelle Groulx, Ottawa Coalition of Business Improvement Areas
- Steve Ball, Ottawa Gatineau Hotel Association (OGHA)
- Stephen Beckta
- Catherine Callary, Ottawa Tourism*
- Sueling Ching, Ottawa Board of Trade
- Cheryl Parrott, Hintonburg Community Association

[* 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.]

The following correspondence is held on file with the City Clerk.

- Sylvie Grenier, Lowertown Community Association - submission received June 2, 2023

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 with the following direction to staff:

DIRECTION TO STAFF (Councillor J. Leiper)

That staff be directed to guarantee space for community-based organizations, and the Hintonburg Community Association in particular, in the course of crafting a use agreement for the Parkdale Park field house between the City and the Municipal Services Corporation.

Report Recommendation

That the Finance and Corporate Services Committee recommend that Council:

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Carried