



**Ottawa City Council**

**13 September 2023**

**Disposition of Items Approved by Committees under Delegated Authority**

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**Finance and Corporate Services Committee**

For the information of Council, the following item was approved by the Finance and Corporate Services Committee under Delegated Authority, at its meeting of September 5, 2023:

Declaration of Surplus Land – 2690 Pagé Road

File No. ACS2023-PRE-CRO-0014 - Orléans South-Navan (19)

**Report Recommendation**

**That the Finance and Corporate Services Committee declare a portion of 2690 Pagé Road, being Part of PIN 04756-0303, containing an area of approximately 533.06 square metres (5,738 square feet) and shown as Part 1 on Document 1 attached, as surplus to City requirements.**

**Carried**

**Agriculture and Rural Affairs Committee**

For the information of Council, the following item was received by the Agriculture and Rural Affairs Committee under Delegated Authority, at its meeting of September 7, 2023:

Rural Community-Building Grant Program – Quarter 3 Applications Review

File No. ACS2023-PRE-EDP-0042 - Osgoode (20)

**Report recommendations**

**That the Agriculture and Rural Affairs Committee approve the recommendations on the Rural Community-Building Grants Program applications as detailed in Document 1.**

Carried as amended

**Motion No. ARAC 2023-06-03**

Moved by D. Brown

**WHEREAS the Metcalfe Community Association was approved for funding in the amount of \$8,955.00 under the 2023 Rural Community-Building Grant Program for a project to replace four village signs at main village entrances; and**

**WHEREAS a subcommittee of the Metcalfe Community Association (MCA), the Metcalfe Loops Committee of the MCA, submitted an application for the 2023 Rural Community-Building Grant Program in order to erect signage for their cycling network in the village of Metcalfe; and**

**WHEREAS Paragraph 7: Reporting Requirements of the Contribution Agreement for the 2023 Rural Community-Building Grant Program states that the recipient shall be ineligible for any City funding, grant, or contribution if they do not submit the Cash Expenditures Claim Form and final report to the City in accordance with the terms and conditions of the agreement; and**

**WHEREAS the prior approval given to the Metcalfe Community Association for the erection of heritage signs at the four main village entrances, which will be manufactured and installed by the City, has been slowed down due to delays in the process, meaning they have been unable to submit the necessary Cash Expenditures Claim Form or final report as of yet; and**

**WHEREAS the Metcalfe Loops sub-committee application is unable to move forward until the prior project has been finalized as per the terms and conditions of the Contribution Agreement.**

**THEREFORE BE IT RESOLVED THAT, notwithstanding Paragraph 7: Reporting Requirements under the Contribution Agreement for the 2023 Rural Community-Building Grant Program, the Agriculture and Rural Affairs Committee approve an exemption for the application for the Metcalfe Loops Committee of the MCA allowing for their application in the amount of \$6,047.25 to be included within the 2023 Q3 funding envelope, provided that:**

- a) **All necessary documentation is provided to the Rural Affairs office following the completion of the work related to the prior application; and**
- b) **That all necessary documentation provided to the Rural Affairs office is accurate and to their satisfaction.**

**Carried**