



Finance and Corporate Services Committee

Minutes

Meeting #: 7
Date: September 5, 2023
Time: 9:30 am
Location: Champlain Room, 110 Laurier Avenue West, and by electronic participation

Present: Chair: Mayor Mark Sutcliffe, Vice-Chair: Councillor Catherine Kitts, Councillor Matt Luloff, Councillor Laura Dudas, Councillor Cathy Curry, Councillor Glen Gower, Councillor Tim Tierney, Councillor Rawlson King, Councillor Jeff Leiper, Councillor Riley Brockington, Councillor Shawn Menard, Councillor George Darouze

1. Notices and meeting information for meeting participants and the public

Notices and meeting information are attached to the agenda and minutes, including: availability of simultaneous interpretation and accessibility accommodations; *in camera* meeting procedures; information items not subject to discussion; personal information disclaimer for correspondents and public speakers; notices regarding minutes; and remote participation details.

Accessible formats and communication supports are available, upon request.

Except where otherwise indicated, reports requiring Council consideration will be presented to Council on September 13, 2023 in Finance and Corporate Services Committee Report 7.

The deadline to register by phone to speak, or submit written comments or visual presentations is 4 pm on September 1, 2023, and the deadline to register to speak by email is 8:30 am on September 5, 2023.

These “Summary Minutes” indicate the disposition of items and actions taken at the meeting. This document does not include all of the text that

will be included in the full Minutes, such as the record of written and oral submissions. Recorded votes and dissents contained in the Summary Minutes are draft until the full Minutes of the meeting are confirmed by the Committee. The draft of the full Minutes (for confirmation) will be published with the agenda for the next regular Committee meeting and, once confirmed, will replace this document.

2. Declarations of Interest

No Declarations of Interest were filed.

3. Confirmation of Minutes

3.1 FCSC Minutes 7 – July 4, 2023

Carried

3.2 Finance and Corporate Services Committee (FCSC) Confidential Minutes 7, 2023 – 4 July, 2023 (Distributed separately)

Carried

4. Finance and Corporate Services Department

4.1 2023 Tax and Rate Operating and Capital Budget Q2 Status

File No. ACS2023-FCS-FSP-0012 – City-wide

Items 4.1 “2023 Tax and Rate Operating and Capital Budget Q2 Status” and 4.2 “Proposed 2024 Budget Directions, Timeline and Consultation Process” were considered simultaneously.

Mr. Cyril Rogers, Interim General Manager and Chief Financial Officer, Finance and Corporate Services Department and Ms. Suzanne Schnob, Manager, Financial Service, spoke to a PowerPoint presentation, a copy of which is held on file with the City Clerk. Mr. Rogers and Ms. Schnob responded to questions.

After discussion, the Committee RECEIVED this item as presented.

Report Recommendation

That the Finance and Corporate Services Committee recommend that Council receive the Q2 Operating and Capital Status and 2023 Year-end Forecast for information as detailed in Documents 1 to 4.

Received

4.2 Proposed 2024 Budget Directions, Timeline and Consultation Process

File No. ACS2023-FCS-FSP-0011 - City-wide

Items 4.1 “2023 Tax and Rate Operating and Capital Budget Q2 Status” and 4.2 “Proposed 2024 Budget Directions, Timeline and Consultation Process” were considered simultaneously.

Mr. Cyril Rogers, Interim General Manager and Chief Financial Officer, Finance and Corporate Services Department and Ms. Suzanne Schnob, Manager, Financial Service, spoke to a PowerPoint presentation, a copy of which is held on file with the City Clerk.

Committee heard from the following public delegation:

- Alex Cullen, Federation of Citizens Association*
- Emma Bider
- Robin Browne
- Sam Hersh
- Nicholas Charles Song*
- Dr. Sarah Gelbard
- John Redins

[* 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.

- Email dated September 1, 2023 from Greater Avalon Community Association

- Email dated September 2, 2023 from Ciara O'Shea
- Email dated September 4, 2023 from Sarah Stephens E
- Email dated September 5, 2023 from Clarke Joseph Hamel

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:

Report Recommendations

That the Finance and Corporate Services Committee recommend that Council approve the following:

- 1. The approach and timetable for consultation and consideration of the 2024 budget as outlined in the report.**
- 2. The following directions for developing the draft 2024 budget:**
 - a. That the municipal tax increase be set at no more than 2.5 per cent overall inclusive of the following:**
 - i. The Citywide tax levy, which includes funding for Library and Public Health be increased by no more than 2.5 per cent for 2024, and that Council request that the Public Library Board and Board of Health develop their draft budgets based on the pro rata share of this tax increase;**
 - ii. The Police Services levy be increased by no more than 2.5 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 no more than 2.5 per cent and that Council request that the Transit Commission develop their draft budget based on this tax increase.**
 - b. That the assessment growth taxation revenues generated from new properties be estimated at 1.5 per cent of the current taxation for 2024 and that Council request that the Public Library Board, Board of Health, Police Services**

Board, and Transit Commission develop their budgets within this allocation.

- c. **That City user fees and charges increase in accordance with the direction outlined in the Fiscal Framework or the Long Range Financial Plans.**
 - d. **That the Garbage Fee be increased in accordance with the approved Solid Waste Residential Collections Contracts report and to address the capital investments required for this service per the four-year capital spending plan.**
 - e. **That the draft 2024 Capital Budget be developed in accordance with the direction outlined in the 2019 Development Charge (DC) Background Study, Long Range Financial Plans and Fiscal Framework.**
 - f. **That the draft 2024 Rate-Supported Budget be developed in accordance with the approved 2017 Long Range Financial Plan V - Water, Wastewater and Stormwater.**
3. **That the 2024 Recreation, Culture and Facility Services User Fees be approved in order to allow registrations and rentals booked in 2023 for 2024 to use 2024 rates, as described in this report.**

For (9): M. Sutcliffe, C. Kitts, M. Luloff, L. Dudas, C. Curry, G. Gower, T. Tierney, R. Brockington, and G. Darouze

Against (3): R. King, J. Leiper, and S. Menard

Carried (9 to 3)

DIRECTION TO STAFF (Councillor S. Menard – for Councillor L. Johnson)

That, in advance of the tabling of the 2024 budget, staff be directed bring forward a proposal for the Community Partnership Insurance Program that would preserve or enhance the City's financial support for the community-based groups that work with the City to deliver programs/events for residents and which would foster City Council's commitments to openness, accountability and transparency, equity and inclusion, and support for historically under-represented segments of the Ottawa

population, and also help to minimize the City-imposed burden of insurance costs on these community-based groups.

This proposal will be circulated in advance of the Finance and Corporate Services Committee meeting on November 7, 2023, in order to give the community and Councillors' offices a chance to review and respond in advance of the 2024 legislative budget process, as outlined in the City Solicitor's previous memo.

4.3 Ottawa Community Ice Partners Loan Guarantee

File No. ACS2023-FCS-FIN-0008 - City-wide

Report Recommendation

That the Finance and Corporate Services Committee recommend that Council authorize the Chief Financial Officer to finalize and execute the terms of a loan guarantee for a credit facility that will be used to retire the existing \$3 million line of credit issued to the Ottawa Community Ice Partners by the Royal Bank of Canada and guaranteed by the City of Ottawa.

Carried

5. Planning, Real Estate and Economic Development Department

5.1 Kanata Central Business Improvement Area – Boundary Adjustment

File No. ACS2023-PRE-EDP-0036 - Kanata North (4), Kanata South (23)

Councillor Curry spoke in favour of the report and noted that Lauri Moussa, Executive Director, Kanata Central BIA was online and would be available to answer questions.

The report recommendations were then put before Committee and were Carried as presented.

Report Recommendations

That the Finance and Corporate Services Committee recommend Council:

1. **Designate the area described in Document 1 as an expanded Business Improvement Area, under Sections 204 and 209 of the *Ontario Municipal Act, 2001*;**

2. **Authorize and direct the City Clerk to send out a notice of Council's intention to adopt a By-law to alter the existing Business Improvement Area boundaries, as described in Document 1, in accordance with Section 210 of the *Ontario Municipal Act, 2001*;**
3. **Authorize and direct the City Clerk to prepare a By-law to designate the area as an expanded Business Improvement Area, as described in Document 1, in accordance with Sections 204 and 209 of the *Ontario Municipal Act, 2001*; and**
4. **Enact the aforementioned By-law in accordance with Sections 204 and 209 of the *Ontario Municipal Act, 2001*, subject to the City Clerk receiving favourable results on the notices referred to in Recommendation 2, advising of the intention to adopt a By-law expanding the Business Improvement Area boundary.**

Carried

5.2 Heart of Orléans Business Improvement Area – Boundary Adjustment

File No. ACS2023-PRE-EDP-0037 - Orléans East-Cumberland (1),
Orléans West-Innes (2)

Committee heard from the following public delegation:

- Tannis Vine, Executive Director and Pascale Bazinet, Chair, Heart of Orléans BIA

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

Report Recommendations

That the Finance and Corporate Services Committee recommend Council:

1. **Designate the area described in Document 1 as an expanded Business Improvement Area, under Sections 204 and 209 of the *Ontario Municipal Act, 2001*;**
2. **Authorize and direct the City Clerk to send out a notice of Council's intention to adopt a By-law to alter the existing Business Improvement Area boundaries, as described in**

Document 1, in accordance with Section 210 of the *Ontario Municipal Act, 2001*;

3. **Authorize and direct the City Clerk to prepare a By-law to designate the area as an expanded Business Improvement Area, as described in Document 1, in accordance with Sections 204 and 209 of the *Ontario Municipal Act, 2001*; and**
4. **Enact the aforementioned By-law in accordance with Sections 204 and 209 of the *Ontario Municipal Act, 2001*, subject to the City Clerk receiving favourable results on the notices referred to in Recommendation 2, advising of the intention to adopt a By-law expanding the Business Improvement Area boundary.**

Carried

5.3 Acquisition of 1245 Kilborn Place

File No. ACS2023-PRE-CRO-0015 - Alta Vista (18)

Mr. Peter Radke, Director, Corporate Real Estate Office, Planning, Real Estate & Economic Development Department and Mr. Paul Lavigne, Director, Housing, Community and Social Services Department spoke to a PowerPoint presentation, a copy of which is held on file with the City Clerk.

Committee heard from the following public delegation:

- Kaite Burkholder Harris, Executive Director, Alliance to End Homelessness Ottawa
- Scott Charlwood
- AG. Scaffidi*
- Corrie DaCosta*
- Nezahat Turegun
- Eugenie Waters
- Madison McCulloch, Options Bytown
- Eric M. Davidson
- Mark MacAulay, Salus Ottawa

- Rachael Wilson (CEO) and Alex Noreau, Ottawa Food Bank
- Marko Miljusevic
- Jason Pino , Director of Restoring Hope Ministries*
- Kishanth Jeyamoorthy
- Mary Huang (Centretown Community Association)
- Laura May
- John Redins*
- Lou Dawoudiah, Ottawa Mission
- Jan Mennigen

[* 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.

- Email dated August 30, 2023 from Josée Ménard
- Email dated August 30, 2023 from Elizabeth Dawson
- Email dated August 30, 2023 from Rob Murphy
- Email dated August 30, 2023 from Susan Gardiner
- Email dated August 30, 2023 from Patricia Bonn
- Email dated August 30, 2023 from Monique Chartrand
- Email dated August 30, 2023 from Phillipe Chartrand
- Email dated August 30, 2023 from David Sierra-Baigrie
- Email dated August 31, 2023 from Gwen and Wally Kozar
- Email dated August 31, 2023 from Laurent Nicolai
- Email dated August 31, 2023 from Marco Pagani
- Email dated August 31, 2023 from Carli Grady
- Email dated August 31, 2023 from Erin McCabe
- Email dated August 31, 2023 from T. Campanale
- Email dated August 31, 2023 from Jennifer Naddaf
- Email dated August 31, 2023 from Jan Mennigen
- Email dated August 31, 2023 from Jaffer Murphy
- Email dated August 31, 2023 from S. Rigby
- Email dated August 31, 2023 from Sue and John

- Email dated August 31, 2023 from Stan Wilkowski
- Email dated August 31, 2023 from Kyna Daley
- Email dated August 31, 2023 from Roswitha Shaw
- Email dated August 31, 2023 from Catherine Ennis
- Email dated August 31, 2023 from Debbie Janes
- Email dated August 31, 2023 from Donald Belisle
- Email dated August 31, 2023 from Sean Murphy
- Email dated August 31, 2023 from Guy Holmwood-Bramwell
- Email dated August 31, 2023 from Claudia Cautillo
- Email dated August 31, 2023 from Jane Prud'homme
- Email dated August 31, 2023 from Dr. Adnan Turegun
- Email dated August 31, 2023 from David Shearer
- Email dated August 31, 2023 from Sarah Berns
- Email dated August 31, 2023 from Iain Culligan
- Email dated August 31, 2023 from Heather Parsons
- Email dated August 31, 2023 from Rick Filler
- Email dated August 31, 2023 from Keith Lobo
- Email dated August 31, 2023 from Anne Lemay
- Email dated August 31, 2023 from Nathan Shyminsky
- Email dated August 31, 2023 from Akhil Garg
- Email dated August 31, 2023 from André Albinati
- Email dated August 31, 2023 from Éric et Joanne Robichaud
- Email dated September 1, 2023 from Walter and Elaine Senack
- Email dated September 1, 2023 from Mike Donaldson
- Email dated September 1, 2023 from Anna Piercy
- Email dated September 1, 2023 from Nadia Blasutti
- Email dated September 1, 2023 from Braeson Holland
- Email dated September 1, 2023 from Jim Bean
- Email dated September 1, 2023 from Christopher O'Gorman
- Email dated September 1, 2023 from Samantha Olthof
- Email dated September 1, 2023 from James McAvoy
- Email dated September 1, 2023 from Tanner Gobel
- Email dated September 1, 2023 from Octavie Bellavance
- Email dated September 1, 2023 from Oriana Houston
- Email dated September 1, 2023 from Steve St. Pierre
- Email dated September 1, 2023 from Gisèle Doyle, Orléans Independent Living Advocate Network
- Email dated September 1, 2023 from Emily Beaudoin
- Email dated September 1, 2023 from Ryan Kelly

- Email dated September 1, 2023 from Helena Duncan
- Email dated September 1, 2023 from Fady Tohme
- Email dated September 1, 2023 from Zoran Vranjkovic
- Email dated September 1, 2023 from Patrick
- Email dated September 1, 2023 from Nadia and Mike Tata
- Email dated September 1, 2023 from Katya Duhamel
- Email dated September 1, 2023 from Dean Tester
- Email dated September 1, 2023 from Kerry McKenna
- Email dated September 1, 2023 from Rafic Hokayem
- Email dated September 1, 2023 from Morgan Gay
- Email dated September 1, 2023 from Gaby Saliby
- Email dated September 1, 2023 from Benoit Rodrigue
- Email dated September 1, 2023 from Eleanor Fast
- Email dated September 1, 2023 from Marian Eichel
- Email dated September 1, 2023 from Dany Saliby
- Email dated September 1, 2023 from Alex Szumilas
- Email dated September 1, 2023 from Caitlin Hughes
- Email dated September 1, 2023 from William Mayer
- Email dated September 1, 2023 from Natasha Poushinsky
- Email dated September 1, 2023 from Lynne Davidson-Fournier
- Email dated September 1, 2023 from Lisa Gregoire
- Email dated September 1, 2023 from Jan Schroeder
- Email dated September 1, 2023 from Megan Clermont
- Email dated September 1, 2023 from Sam Hickman
- Email dated September 1, 2023 from Dan Rubinstein
- Email dated September 1, 2023 from Vivianne Tohme
- Email dated September 1, 2023 from Jason Pino, Director of Restoring Hope Ministries
- Email dated September 1, 2023 from Cheryl Goodwin-Ruch and Mark Ruch
- Email dated September 1, 2023 from Irene Brueckner-Irwin
- Email dated September 1, 2023 from Dan Carpenter
- Email dated September 1, 2023 from Étienne Rousseau
- Email dated September 1, 2023 from Georgina Dunn
- Email dated September 1, 2023 from Jason Porter
- Email dated September 1, 2023 from John Redins
- Email dated September 1, 2023 from David Chacksfield
- Email dated September 1, 2023 from Svitlana Zhemelinska
- Email dated September 1, 2023 from Isabella Gallego Miron

- Email dated September 1, 2023 from Josh Van Noppen on behalf of Lowertown Community Association
- Email dated September 1, 2023 from Stewart Fast
- Email dated September 1, 2023 from Leah DeVellis
- Email dated September 1, 2023 from Kevin Selim
- Email dated September 1, 2023 from Matthew Cook
- Email dated September 1, 2023 from Patrick Kenzie
- Email dated September 1, 2023 from Honorata Wilkowska
- Email dated September 1, 2023 from Frances Moffatt
- Email dated September 1, 2023 from Bohdan Curk
- Email dated September 1, 2023 from Melissa McNulty
- Email dated September 1, 2023 from Heather Bouchard
- Email dated September 1, 2023 from Heather Woltman
- Email dated September 1, 2023 from Stephen McIlwaine
- Email dated September 1, 2023 from Laura Richardson
- Email dated September 1, 2023 from Curtis Barlow-Wilkes
- Email dated September 1, 2023 from Pat Bowie
- Email dated September 1, 2023 from P. Hehner
- Email dated September 1, 2023 from Steven Parker on behalf of Shepherds of Good Hope
- Email dated September 1, 2023 from India Bedson (Van Grinsven)
- Email dated September 1, 2023 from J. Mezher
- Email dated September 1, 2023 from Les Voros
- Email dated September 1, 2023 from Iain Culligan
- Email dated September 1, 2023 from Katerina Naddaf
- Email dated September 1, 2023 James Atherton
- Email dated September 2, 2023 from Robert Grant
- Email dated September 2, 2023 from Josh Franklin
- Email dated September 2, 2023 from Allison McIlwaine
- Email dated September 4, 2023 from Andréa (Drea) Schnell
- Email dated September 4, 2023 from Julie Abraham and Issa Jadon
- Email dated September 4, 2023 from Lisa Abraham
- Email dated September 4, 2023 from Patricia Prud'homme
- Email dated September 4, 2023 from John Martins
- Email dated September 4, 2023 from Brigitte Martins
- Email dated September 4, 2023 from Phillippe Martins
- Email dated September 4, 2023 from David Ljunggren
- Email dated September 4, 2023 from J.M.P.P

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:

Report Recommendations

That the Finance and Corporate Services Committee recommend City Council:

1. **Approve the acquisition as described in the report for the purchase of the fee simple interest in lands known municipally as 1245 Kilborn Place, shown as Parcel 1 on Document 2 attached being the “1245 Kilborn Place Lands,” from The Roman Catholic Episcopal Corporation of Ottawa for \$18.5 million plus applicable taxes and closing costs.**
2. **Delegate authority to the Director, Corporate Real Estate Office to enter into, conclude, execute, amend, and implement on behalf of the City, the Purchase Agreement for the acquisition of the “1245 Kilborn Place Lands”, as described in this report.**

Carried

DIRECTION TO STAFF (Councillor R. Brockington)

As part of the due diligence process re: acquisition of 1245 Kilborn Place, the Director of CREO be directed to report back to the Finance and Corporate Services Committee and the Local Councillor, if any major issues of concern are raised as part of the:

1. Building Condition Audit,
2. Phase 1 and 2 Environmental site Assessments
3. Title transfer, free and clear of any encumbrances

Direction to staff (Councillor J. Leiper on behalf of Councillor M. Carr)

The report “Acquisition of 1245 Kilborn Place” being presented to Finance and Corporate Services Committee on September 5, 2023 and to Council

on September 13, 2023 outlines that the property is being purchased to support housing and social services needs over the long-term.

Specifically, “Once purchased, the Property would be developed over the long-term into a supportive housing community hub focusing on transitions to housing and integrated with housing, social and, health services systems. The site would facilitate co-location of community and health services, development of a range of new housing options and, offer options for systems and resource coordination...To inform the design and services on-site, an extensive analysis, community consultation, business case and financial strategy development process will be developed with the housing and homelessness service sector and undertaken over the coming years.”

1. That staff work with the Ward Councillor and partners in the Housing and Homelessness Sector to design a comprehensive consultation process to inform the additional housing and services to be developed over the long-term on the site.
 2. That staff ensure that the consultation process include opportunities for input from neighbourhood residents, housing, homelessness and social service sector partners, City departments and potential clients to be served at the site.
 3. If committee and council approve the purchase, and the sale is finalized, that a project page on engage.ottawa.ca be established to provide updates on the project discussions as well as list the opportunities for providing input into the long-term use and development of the site.
 4. That a report summarizing feedback and input from the consultation process be developed and made available publicly.
- 5.4 Approve the sale of a portion of 751 Peter Morand Crescent in exchange for lands required for Various Active Transportation Connections

File No. ACS2023-PRE-CRO-0004 - Alta Vista (18), Beacon Hill-Cyrville (11), Orléans West-Innes (2) and College (8)

Report Recommendations

That the Finance and Corporate Services Committee recommend City Council:

- 1. Approve the disposal of a portion of 751 Peter Morand Crescent, described as part of Lot 15, Concession Junction Gore, being Part 11 on Plan 4R-9853 in the City of Ottawa, containing approximately 960.9 metres squared (10,343 square feet), subject to final survey, and shown as Parcel 1 on Document 1 attached, subject to easements that may be required to Conseil Scolaire de District Catholique du Centre-Est de L'Ontario (CECCE), having a value of \$393,034.00.**
- 2. Approve the acquisition of a fee simple interest in lands owned by Conseil Scolaire de District Catholique du Centre-Est de L'Ontario (CECCE), lands required for future various active transportation connections, described as follows:**
 - i. Part of 1303 Fellows Road legally described as part of Blocks C and D on Plan 402639, geographic Township of Nepean, now in the City of Ottawa, being part of PIN 03954-0024, containing an area of approximately 364.7 square metres (3,925 square feet) subject to final survey and shown as Parcel 1 on Document 2 attached hereto;**
 - ii. Part of 6588 & 6664 Carriere Street legally described as part of Lots 3 and 4, Concession 2 (Ottawa Front), as in N522673, save and except Parts 1 and 2 on Plan 4R-11428, geographic Township of Gloucester, now in the City of Ottawa, being part of PIN 04419-0489, containing an area of approximately 1,226 square metres (13,196 square feet) subject to final survey and shown as Parcel 1 on Document 3 attached here to;**
 - iii. Part of 4000 Labelle Street legally described as part of Lot 27, Concession 2 (Ottawa Front), being Part 2 on Plan 4R-9462, except Part 2 on Plan 4R-9790, geographic Township of Gloucester, now in the City of Ottawa, being part of PIN 04264-0018, containing an area of approximately 340 square metres (3,660 square feet) subject to final survey and shown as Parcel 1 on Document 4 attached hereto. All having a combined market value of \$757,087.00;**
- 3. Approve the use of funds by Transportation Planning Services held in account 907838 for the difference in land value for the acquisition in the amount of \$364,053.00 plus HST as applicable.**

4. **Delegate authority to the Director, Corporate Real Estate Office to enter into, conclude, execute, amend and implement, on behalf of the City, the Land Exchange Agreement for the disposal of a portion of 751 Peter Morand Crescent and acquisition of the fee simple lands and payment of the difference in land value as described in this report.**

Carried

- 5.5 Application for Approval to Expropriate Lands – Bank Street Rehabilitation Project, Phase 1

File No. ACS2023-PRE-CRO-0005 - River (16), Capital (17) Alta Vista (18)

Report Recommendation

That the Finance and Corporate Services Committee recommend that Council enact a by-law, in the form attached in Document 1, approving the making of an application pursuant to Section 4 of the *Expropriations Act* for approval to expropriate lands that are required for purposes of the Bank Street Rehabilitation project, Phase 1.

Carried

- 5.6 Request to Waive Market Value – 1325 Avenue L

File No. ACS2023-PRE-CRO-0017 - Alta Vista (18)

Report Recommendation

That the Finance and Corporate Services Committee recommend that Council waive the Corporate Real Estate Office's Leasing Policy to grant a License of Occupation for market rent and approve a Temporary License of Occupation to 25 Pickering Holdings Inc. over 1325 Avenue L in consideration of One Dollar (\$1.00).

Carried

- 5.7 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

5.8 Declaration of Surplus Land – 2 Pretty Street and Transfer to Ottawa Community Lands Development Corporation

File No. ACS2023-PRE-CRO-0018 - Stittsville (6)

At the conclusion of questions to staff, and following Committee discussion, the report recommendations were then put before Committee and were Carried with the following direction to staff:

Report Recommendations

1. **That the Finance and Corporate Services Committee declare 2 Pretty Street, being all of PIN 04452-0080, PLAN 745 LOT 10 containing an area of approximately 1,435.03 square metres (15,446.56 square feet) and shown as Parcel 1 on Document 1 as surplus to City requirements.**
2. **That the Finance and Corporate Services Committee recommend City Council authorize the transfer of 2 Pretty Street, subject to existing easements and any easements that may be required, to the Ottawa Community Lands Development Corporation (OCLDC) for disposal.**

Carried

DIRECTION TO STAFF (Councillor G. Gower)

Direct staff to commence capital planning for the Parks and Recreation Reserve fund commencing in 2028 and to include consideration for renovation or replacement of the community facility located at 1631 Stittsville Main Street

5.9 Delegation of Authority to Sign Mutual Agreement for Drainage Works at 2121 Huntley Road

File No. ACS2023-PRE-CRO-0022 - Rideau-Jock (21)

Report Recommendation

That the Finance and Corporate Services Committee recommend City Council authorize and delegate authority to the Director, Corporate Real Estate Office, to execute a Mutual Agreement for Drainage Works under Section 2 of the *Drainage Act* between the City and Thomas Cavanagh Construction Limited as described in this report.

Carried

6. In Camera Items

There were no *in camera* items.

7. Notices of Motions (For Consideration at Subsequent Meeting)

There were no Notices of Motion.

8. Inquiries

There were no Inquiries.

9. Other Business

There was no other business.

10. Adjournment

Next Meeting

Tuesday, October 3, 2023

The meeting adjourned at 2:39 pm.

Original signed by M. Aston,
Committee Coordinator

Original signed by Mayor M.
Sutcliffe, Chair