

<p>4. APPOINTMENTS TO THE SPARKS STREET MALL AUTHORITY BOARD OF MANAGEMENT</p> <p>NOMINATIONS AU CONSEIL D'ADMINISTRATION DU MAIL DE LA RUE SPARKS</p>
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COMMITTEE RECOMMENDATION

That Council approve the following appointments to the Sparks Street Mall Authority Board of Management for the term expiring November 30, 2018:

- **Councillor Catherine McKenney**
- **Court Curry, Manager, Right of Way, Heritage & Urban Design, City of Ottawa**
- **Nathalie Laliberté, Director General, Parliamentary Precinct Branch, Public Services and Procurement Canada**
- **Bill Leonard, Director, Real Estate Management, National Capital Commission**
- **Tony Kano, Chair, Sparks Street Business Improvement Area**
- **Michael Swan, Director of Leasing, Brookfield**

RECOMMANDATION DU COMITÉ

Que le Conseil municipal approuve les nominations suivantes au conseil d'administration du mail de la rue Sparks pour un mandat prenant fin le 30 novembre 2018:

- **Conseillère Catherine McKenney**
- **Court Curry, gestionnaire, Emprises, Patrimoine et Design urbain, Ville d'Ottawa**
- **Nathalie Laliberté, directrice générale, Direction générale de la Cité parlementaire, Services publics et Approvisionnement Canada**

- **Bill Leonard, directeur, Gestion immobilière, Commission de la capitale nationale**
- **Tony Kano, président, ZAC de la rue Sparks**
- **Michael Swan, directeur des services de location, Brookfield**

DOCUMENTATION/DOCUMENTATION

Committee Coordinator's report, dated 7 February 2017
(ACS2017-CCS-FED-0005)

Rapport de la Coordinatrice du comité daté le 7 février 2017
(ACS2017-CCS-FED-0005)

**Report to
Rapport au:**

**Finance and Economic Development Committee
Comité des finances et du développement économique
24 February 2017 / 24 février 2017**

**and Council
et au Conseil
8 March 2017 / 8 mars 2017**

**Submitted on February 7, 2017
Soumis le 7 février 2017**

**Submitted by
Soumis par:
Committee Coordinator / Coordonnatrice du comité**

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Ward: SOMERSET (14)

File Number: ACS2017-CCS-FED-0005

**SUBJECT: Appointments to the Sparks Street Mall Authority Board of
Management**

OBJET: Nominations au conseil d'administration du mail de la rue Sparks

REPORT RECOMMENDATION

**That the Finance and Economic Development Committee recommend Council
approve the following appointments to the Sparks Street Mall Authority Board of
Management for the term expiring November 30, 2018:**

- **Councillor Catherine McKenney**

- **Court Curry, Manager, Right of Way, Heritage & Urban Design, City of Ottawa**
- **Nathalie Laliberté, Director General, Parliamentary Precinct Branch, Public Services and Procurement Canada**
- **Bill Leonard, Director, Real Estate Management, National Capital Commission**
- **Tony Kano, Chair, Sparks Street Business Improvement Area**
- **Michael Swan, Director of Leasing, Brookfield**

RECOMMANDATION DU RAPPORT

Que le Comité des finances et du développement économique recommande au Conseil municipal d'approuver les nominations suivantes au conseil d'administration du mail de la rue Sparks pour un mandat prenant fin le 30 novembre 2018:

- **Conseillère Catherine McKenney**
- **Court Curry, gestionnaire, Emprises, Patrimoine et Design urbain, Ville d'Ottawa**
- **Nathalie Laliberté, directrice générale, Direction générale de la Cité parlementaire, Services publics et Approvisionnement Canada**
- **Bill Leonard, directeur, Gestion immobilière, Commission de la capitale nationale**
- **Tony Kano, président, ZAC de la rue Sparks**
- **Michael Swan, directeur des services de location, Brookfield**

BACKGROUND

On July 13, 2016, Council approved a report titled "Sparks Street Business Improvement Area and Mall Authority Governance Review (ACS2016-CMR-OCM-0026) as well as the recommendation to approve amendments to By-law 77-92 that revise the composition of the Sparks Street Mall Authority Board to a six-member board.

By-law 77-92 as amended by By-law 2016-273 states that the Council of the City of Ottawa shall appoint the below noted six members to the Board:

(a) one of whom shall be a member of Council;

(b) one of whom shall be an individual assessed for business assessment, or tenant of such property, in respect to land in the Sparks Street Mall Authority Management Board area, or nominees of such individual or corporation so assessed;

(c) one of whom shall be an individual assessed for business assessment, or tenant of such property, in respect to land in the Sparks Street Mall Business Improvement (BIA) area, or nominees of such individual or corporation so assessed;

(d) one of whom shall be the City of Ottawa General Manager, Planning and Growth Management Department now referred to as the General Manager of Planning, Infrastructure and Economic Development Department, or designate, as appointed by the City Manager;

(e) one of whom shall be a senior representative from the National Capital Commission; and

(f) one of whom shall be a senior representative from Public Services and Procurement Canada.

DISCUSSION

Revising the composition of the Sparks Street Mall Authority Board to include a six-member board comprised of senior decision makers from each of the major stakeholders on the street results in a Mall Authority Board which can focus solely on the control, operation and management of the street, as was originally intended in the By-law. Additionally, including senior management on the Board, in cooperation with the private sector, enables a high-level platform for decision making.

Michael Swan, Director of Leasing with Brookfield, will represent property and business owners within the Sparks Street Mall Authority Management Board area and the current Chair of the Sparks Street BIA, Antoine (Tony) Kano, will represent property and business owners within the Sparks Street Mall Business Improvement area. Additionally, the NCC has identified Bill Leonard, Director of Real Estate Management, as their senior representative and PSPC has identified Nathalie Laliberté, Director General of the Parliamentary Precinct Branch. Representing the City will be the Ward Councillor as well as Court Curry, Manager of Right-of-Way, Heritage and Urban Design Services as designate for the General Manager of Planning and Growth Management Department designate.

By-law 77-92, as amended, directs that Council shall appoint members to the Sparks Street Board of Management and that such members shall hold office from the time of appointment until the expiration of the term of Council that appoints them. The appointees will therefore serve until November 30, 2018.

RURAL IMPLICATIONS

There are no rural implications associated with the recommendations in this report.

CONSULTATION

As this is an administrative matter completed on behalf of the Sparks Street Mall Authority, consultation is not required.

COMMENTS BY THE WARD COUNCILLOR(S)

Councillor Catherine McKenney is aware of the report.

LEGAL IMPLICATIONS

There are no legal impediments to approving the recommendations in this Report.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with this report.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

ACCESSIBILITY IMPACTS

There are no accessibility implications.

TERM OF COUNCIL PRIORITIES

The recommendations in this report support the following strategic priority of City Council:

Economic Prosperity (EP) – Use Ottawa’s unique combination of recreational, social, cultural and business assets, and natural environment and physical infrastructure to

attract enterprises, visitors and new residents, while at the same time developing and retaining local firms and talent.

DISPOSITION

Upon approval of the report by Council, Legislative Services will notify the Sparks Street Mall Authority of the appointments.