

EXTRACT OF DRAFT MINUTES 22
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
7 MARCH 2017

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 22
COMITÉ DES FINANCE ET DU
DÉVELOPPEMENT ÉCONOMIQUE
LE 7 MARS 2017

UPDATE - REVITALIZATION OF THE BYWARD AND PARKDALE MARKETS
PROJECT AND AMENDMENTS TO *PARKDALE MARKET PROGRAM BY-LAW 2008-
448* AND *BYWARD MARKET PROGRAM BY-LAW 2008-449*

ACS2017-PAI-ED-0004

RIDEAU-VANIER (12)
KITCHISSIPPI (15)

REPORT RECOMMENDATIONS

That Finance and Economic Development Committee recommend that Council:

1. Receive for information an update regarding the ByWard and Parkdale Markets Revitalization Project including progress related to the George Street Plaza Signature (“Book End”) Stands initiative as outlined in this report;
2. Approve the proposed amendments to *ByWard Market Program By-law 2008 448* and the *Parkdale Market Program By-law 2008-449*, as detailed in Document 1 and outlined in this report, and delegate the authority to the Markets Manager to temporarily re-locate stands on York Street for the 2017 Summer Vending Season and to administer the provisions of the Sponsorship and Stand Management Agreement and the associated stand allocation permits as related to the Signature (“Book End”) Stands on the George Street Plaza, as outlined in this report; and
3. Direct that the City Clerk and Solicitor, in consultation with the General Manager, Planning, Infrastructure and Economic Development, be authorized to make minor amendments and revisions to the *Parkdale Market Program By-law 2008-448* and the *ByWard Market Program By-law 2008-449* as may be required for clarity and administrative efficiency, and to give effect to the decision of Council.

At the outset, the Committee considered the following motions, being a technical amendment to correct the By-Law numbers in Recommendation 2; and a request to advance the report to City Council on March 8, 2017.

Motion No. 25 / 03

Moved by Councillor E. El-Chantiry

WHEREAS the report entitled Update - Revitalization of the ByWard and Parkdale Markets Project and Amendments to Parkdale Market Program By-law 2008-448 and ByWard Market Program By-law 2008-449 (ACS2017-PIE-ED-0004) was distributed with the Finance and Economic Development Committee agenda of 7 March 2017; and

WHEREAS the above-noted by-laws are mis-numbered in the English version of Recommendation 2 in the report; and

WHEREAS this correction should be made before the report rises to Council;

THEREFORE BE IT RESOLVED THAT the English version of Recommendation 2 in the report (Update - Revitalization of the ByWard and Parkdale Markets Project and Amendments to Parkdale Market Program By-law 2008-448 and ByWard Market Program By-law 2008-449) be replaced with the following:

Approve the proposed amendments to ByWard Market Program By-law 2008 449 and the Parkdale Market Program By-law 2008-448, as detailed in Document 1 and outlined in this report, and delegate the authority to the Markets Manager to temporarily re-locate stands on York Street for the 2017 Summer Vending Season and to administer the provisions of the Sponsorship and Stand Management Agreement and the associated stand allocation permits as related to the Signature (“Book End”) Stands on the George Street Plaza, as outlined in this report; and

CARRIED

Motion No. 25 / 04

Moved by Councillor E. El-Chantiry

WHEREAS on May 11, 2016, in approving the *Revitalization of ByWard and Parkdale Markets – Proposed New Governance Model and Amendments to By-law No. 2008-449 Related to George Street Plaza Renewal Project (ACS2016-PAI-DCM-0001)*, Council directed staff to review By-law No. 2008-448 and By-law No. 2008-449, seek sponsorship opportunities for the development of two signature (“book-end”) stands along the east and west sides of the ByWard Market building and, if required, bring forward to Council the necessary legislative amendments for review and enactment;

AND WHEREAS Report ACS2017-PIE-ED-0004 (*Update - Revitalization of the ByWard and Parkdale Markets Project and Amendments to Parkdale Market Program By-law 2008-448 and ByWard Market Program By-law 2008-449*) recommends amendments to ByWard Market Program By-law No. 2008-448 and Parkdale Market Program By-law No. 2008-449, as well as the delegation of authority to the Markets Manager to temporarily relocate stands on York Street for the 2017 summer vending season and to administer the provisions of the Sponsorship and Stand Management Agreement as related to the signature stands on the George Street Plaza;

AND WHEREAS the report is currently scheduled to be considered by Council on April 12, 2017;

AND WHEREAS the recommended By-law amendments are necessary in order to issue vendors’ permits in March 2017 for the 2017 summer vending season (May 1, 2017 to August 31, 2017), as well as to provide for the stand relocation, densification and/or suspension resulting from Canada’s sesquicentennial initiatives, the George Street Plaza renewal, and the implementation of the signature stands;

BE IT RESOLVED that Report ACS2017-PIE-ED-0004 (*Update - Revitalization of the ByWard and Parkdale Markets Project and Amendments to Parkdale Market Program By-law 2008-448 and ByWard Market Program By-law 2008-449*) proceed to City Council on March 8, 2017, for consideration.

CARRIED

Subsequent to the approval of the motions, Court Curry, Manager of Right of Way, Heritage and Urban Design and Shannon Kenney, Program Manager, Planning, Infrastructure and Economic Development, provided a PowerPoint presentation, a copy of which is held on file with the City Clerk and Solicitor.

After a brief question and answer period, the Committee CARRIED the item as amended.