



Finance and Economic Development Committee

Minutes 2

Tuesday, 5 March 2019

9:30 am

Andrew S. Haydon Hall, 110 Laurier Avenue W.

- Notes:*
- 1. Please note that these Minutes are to be considered DRAFT until confirmed by Committee.*
 - 2. Underlining indicates a new or amended recommendation approved by Committee.*
 - 3. Except where otherwise indicated, reports requiring Council consideration will be presented to Council on 27 March 2019 in Finance and Economic Development Committee Report 2A.*

Present: **Chair: Mayor Watson**
Vice-Chair: Councillor T. Tierney
Councillors: M. Luloff, L. Dudas, J. Harder, J. Sudds,
E. El-Chantiry, J. Cloutier, S. Blais, S. Moffatt and A. Hubley

Absent: **Councillor G. Darouze**

DECLARATIONS OF INTEREST

No declarations of interest were filed

CONFIRMATION OF MINUTES

Minutes 1 - 12 February 2019

CONFIRMED

PRESENTATION

1. CONFEDERATION LINE - UPDATE

CITY WIDE

John Manconi, General Manager of Transportation Services spoke to a PowerPoint presentation, which included a 360° video of the interior of a train. A copy of the presentation is held on file with the City Clerk and Solicitor. Michael Morgan, Director, Rail Construction Program, Transportation Services and Peter Lauch, Chief Executive Officer, Rideau Transit Group (RTG) were also in attendance to respond to questions. Councillors R. Brockington, D. Deans, K. Egli, M. Fleury, T. Kavanagh, J. Leiper, C. McKenney, C.A. Meehan and S. Menard were in attendance for this portion of the meeting.

Staff responded to questions regarding:

- The testing of coupling/de-coupling trains,
- The system shutdown that occurred during a snowstorm,
- The removal of snow on the tracks,
- The extended deadline to Q2 2019,
- The list of outstanding tasks,
- The ventilation system at the St-Laurent station,
- The status and condition of the 417/174 onramp.

After questions and discussion, the Committee RECEIVED this item for information.

CORPORATE SERVICES

INFORMATION TECHNOLOGY SERVICES

2. INFORMATION TECHNOLOGY SUB-COMMITTEE TERMS OF REFERENCE
ACS2019-CCS-GEN-0026 CITY WIDE
-

REPORT RECOMMENDATION

INFORMATION TECHNOLOGY SUB-COMMITTEE RECOMMENDATION, AS AMENDED:

That Finance and Economic Development Committee recommend Council approve the Information Technology Sub-Committee Terms of Reference, as outlined in this report and attached at revised Document 1, as amended by the Information Technology Sub-Committee. (as set out in motion no. ITSC 01/01).

The Information Technology Sub-Committee (ITSC) considered this report at its meeting of February 15, 2019. An amendment to the sub-committee's terms of reference was presented and CARRIED. The sub-committee heard from one delegation in support of the amendment. The sub-committee CARRIED the report recommendation, as amended.

Finance and Economic Development Committee CARRIED the report recommendations as presented.

CORPORATE FINANCE SERVICE

3. 2019 DRAFT OPERATING AND CAPITAL BUDGET – FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
ACS2019-CCS-FED-0001 CITY WIDE
-

REPORT RECOMMENDATION

That the Finance and Economic Development Committee consider the

relevant portions of the draft 2019 Operating and Capital Budgets and forward its recommendations to Council, sitting as Committee of the Whole, for consideration at the meeting to be held March 6, 2019.

Marian Simulik, General Manager of Corporate Services and City Treasurer spoke to a PowerPoint slide presentation overview of the report. A copy of this presentation is held on file with the City Clerk. The following staff were also present to respond to questions:

- Steve Kanellakos, City Manager;
- John Manconi, General Manager of Transportation Services Department;
- Stephen Willis, General Manager of Planning, Infrastructure and Economic Development;

Councillors R. Brockington, D. Deans, K. Egli, M. Fleury, T. Kavanagh, J. Leiper, C. McKenney, C.A. Meehan and S. Menard, were also in attendance for this portion of the meeting.

The Committee heard from the following public delegation:

- *Emilie Hayes, Policy Analyst, Canadian Federation of Independent Business, provided results of a survey conducted last Fall and suggested the following recommendations:
 - Cap the property tax gap at no more than 2:1;
 - Commit towards regulatory modernization;
 - Implement a comprehensive construction mitigation strategy

*[* 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 and Solicitor.]*

Written correspondence was also received by Jo-Anne Leroux, former Chair, French Language Services Advisory Committee and held on file with the City Clerk and Solicitor.

Following discussions and questions to staff, the Committee considered the following Motions:

MOTION NO FEDC 2/1

Moved by Councillor T. Tierney

WHEREAS the Marchés Ottawa Markets Municipal Services Corporation assumed management of the ByWard and Parkdale Markets on January 1, 2018; and

WHEREAS Council delegated authority to the Municipal Services Corporation to administer the provisions of the Parkdale Market Program By-law 2008-448 and ByWard Market Program By-law 2008-449, including the collection and retention of fees for operational purposes; and

WHEREAS these fees must still be approved by City Council annually as part of the Budget Process; and

WHEREAS the Marchés d'Ottawa Markets User Fees were not included in the Finance and Economic Development Committee Budget tabled at Council on February 6, 2019 and included in the FEDCO Agenda;

THEREFORE BE IT RESOLVED that Finance and Economic Development Committee receive and consider the attached Marchés d'Ottawa Markets User Fee Schedule, and that it be appended to the Finance and Economic Development Committee Budget Book as pages 44-A, 44-B and 44-C.

CARRIED

MOTION NO FEDC 2/2

Moved by Councillor T. Tierney (*on behalf of Mayor Watson*)

WHEREAS it is the role of the Ottawa Police Services Board to ensure that the Police Service is focused on keeping Ottawa safe, which includes keeping its fiscal house in order;

WHEREAS the Ottawa Police Services Board reduced their original budget ask of \$4,795 million from the Tax Rate Stabilization Reserve Fund to \$2.4M on February 20, 2019 at their Finance and Audit Committee meeting; and

WHEREAS Council recognizes that policing is just one pillar of crime prevention and that efforts to address the root causes of poverty in our communities can pay dividends towards crime prevention;

WHEREAS local stakeholders have identified inadequate housing as a key driver of crime and social instability and have consistently requested additional city-wide funding to fast-track our affordable housing investments;

WHEREAS one-time funds are required to support community organizations that have a realistic plan and a proven capacity to engage and support local youth at risk – to create the conditions for a lifetime of opportunity – not a lifetime of jail;

WHEREAS the Community Social Service department is currently undertaking a review of the community funding program and anticipates to roll out the results of this review later this year;

WHEREAS a number of local community organizations have expressed their need for one-time funding to bridge programming for vulnerable youth, until such time as the review of the community funding program is complete;

THEREFORE BE IT RESOLVED that Council approve that the One Time Funding from the City's Tax Rate Stabilization Reserve Fund (page 112) be amended to reduce the contribution to the Ottawa Police Services by \$2.4M, and that the Transfers/Grants/Financial Charges line of the Affordable Housing budget of the Planning Committee (page 53) be increased by \$2 million, and that the Recreation, Cultural and Facility Services budget, Business & Technical Support Services budget of the Community and Protective Services Committee (page 124) be increased by \$395,000 for Cultural and Recreation Community grants.

CARRIED

The Committee approved its portion of the 2019 Draft Operating and Capital Budget, as amended by Motion Nos. FEDC 2/1 and 2/2, as set out below:

ROADMAP MOTION NO FEDC 2/3

Moved by Councillor T. Tierney

That the Finance and Economic Development Committee recommend that Council, sitting as Committee of the Whole, approve the Finance and

Economic Development Committee 2019 Draft Operating and Capital Budget, as follows:

1. **Elected Officials - Operating Resource Requirement (p. 33);**
2. **City Clerk and Solicitor Budget, as follows;**
 - i) **User fees (p. 35-36);**
 - ii) **Operating Resource Requirement (p. 34);**
3. **City Manager's Office - Operating Resource Requirement (p. 37);**
4. **Transportation Services Budget, as follows:**
 - a) **O-Train Construction as follows:**
 - i) **User fees (p. 39-41);**
 - ii) **Operating Resource Requirement (p. 38);**
 - b) **O-Train Planning – Operating Resource Requirement (p. 42);**
5. **Planning, Infrastructure and Economic Development Department Budget, as follows:**
 - a) **General Manager's Office and Business Support Services – Operating Resources Requirement (p. 43);**
 - b) **Economic Development and Long Range Planning Operating Resource Requirement (p.44);**
 - c) **Marchés d'Ottawa Markets User Fees (additional pages 44-A, 44-B and 44-C)**
6. **Service Innovation and Performance Department Budget, as follows:**
 - a) **General Manager's Office and Business Support Services – Operating Resources Requirement (p. 45);**
 - b) **Services Transformation – Operating Resources Requirement (p. 46)**
 - c) **Public Information and Media Relations - Operating Resource Requirement (p. 47);**
 - d) **Human Resources - Operating Resource Requirement (p. 48);**

e) Service Ottawa as follows:

- i) User fees (p. 50);**
- ii) Operating Resource Requirement (p. 49);**

7. Corporate Services Department Budget, as follows:

- a) General Manager's Office and Business Support Services - Operating Resource Requirement (p. 51);**
- b) Revenue Services, as follows:**
 - i) User fees (p. 53-54);**
 - ii) Operating Resource Requirement (p. 52);**
- c) Corporate Finance – Operating Resource Requirement (p. 55);**
- d) Supply Services - Operating Resource Requirement (p. 56);**
- e) Corporate Real Estate Office, as follows:**
 - i) User fees (p. 58);**
 - ii) Operating Resource Requirement (p. 57);**

8. Non-Departmental - Operating Resource Requirement (p. 59-61), as amended by the following:

- a) approve that the One Time Funding from the City's Tax Rate Stabilization Reserve Fund (page 112) be amended to reduce the contribution to the Ottawa Police Services by \$2.4M, and that the Transfers/Grants/Financial Charges line of the Affordable Housing budget of the Planning Committee (page 53) be increased by \$2 million, and that the Recreation, Cultural and Facility Services budget, Business & Technical Support Services budget of the Community and Protective Services Committee (page 124) be increased by \$395,000 for Cultural and Recreation Community grants.**

9. Finance and Economic Development Committee Capital Budget (p. 62, individual projects listed on pages 115-120)

CARRIED

4. 2018 STATEMENT OF REMUNERATION, BENEFITS & EXPENSES PAID TO MEMBERS OF COUNCIL AND COUNCIL APPOINTEES

ACS2019-CSD-FIN-0004

CITY WIDE

REPORT RECOMMENDATION

That the Finance and Economic Development Committee and Council receive this report for information.

RECEIVED

CORPORATE REAL ESTATE OFFICE

5. SURPLUS LAND DECLARATION – 1960 MERIVALE ROAD AND 1661 VIMONT COURT

ACS2019-CSD-CRE-0001

KNOXDALE-MERIVALE (9) /
ORLÉANS (1)

REPORT RECOMMENDATIONS

That the Finance and Economic Development Committee declare as surplus to City needs, the following properties:

- 1. 1960 Merivale Road, described as Block C, Registered Plan 402691, being part of Pin 04619-0164 and part of Slack Road, being part of PIN 04629-0937 shown as Parcels 1 and 6 on Document 1 attached, containing a total area of 2,088.5 m2 (22,481 square feet), subject to final survey;**

2. **1661 Vimont Court, described as part of Lot 31, Concession 1, (O.S.), geographic Township of Cumberland, now in the City of Ottawa, being all of PIN 14508-0320, containing an area of 2,059.5m² (0.50 acres) and shown cross-hatched on Document 2 attached.**

CARRIED

OFFICE OF THE CITY CLERK AND SOLICITOR

LEGAL SERVICES

6. **COMPREHENSIVE LEGAL SERVICES REPORT FOR THE PERIOD JULY 1 TO DECEMBER 31, 2018**

ACS2019-CCS-LEG-0001

CITY WIDE

REPORT RECOMMENDATION

That the Finance and Economic Development Committee and Council receive this report for information.

The report recommendation was considered during the consent portion of the meeting and Committee proceeded to consider the following motion moved by Councillor A. Hubley :

FEDC MOTION No. 2/4

Moved by: Councillor A. Hubley

WHEREAS the Association of Municipalities of Ontario (AMO), in an August 2018 statement, said that, “The principle of joint and several liability is costing municipalities and taxpayers dearly, in the form of rising insurance premiums, service reductions and fewer choices”; and

WHEREAS these significant, negative consequences arising from the principle of joint and several liability, also referred to as the “1% Rule” are being felt by the City of Ottawa in the same manner as all other Ontario

municipalities; and

WHEREAS Ottawa City Council, by way of a resolution passed on August 25th, 2010, has previously endorsed AMO's efforts to seek joint and several liability reform in Ontario through changes to the provincial *Negligence Act*; and

WHEREAS the Premier of Ontario recently announced that his government is launching consultations on reforming joint and several liability in the Province; and

WHEREAS both AMO and the Association of Municipal Managers, Clerks and Treasurers have stated that reforming the 1% Rule "could save the municipal sector \$27 million in insurance costs"; and

WHEREAS changes to the principle of joint and several liability are necessary to bring Ontario more in line with other provincial jurisdictions that have moved to protect municipal taxpayers from being targeted as "deep pocket" defendants;

THEREFORE BE IT RESOLVED THAT the Finance and Economic Development Committee recommend that City Council advise the Provincial Government of its support for reforms to the principle of joint and several liability in Ontario that would provide fair compensation to seriously injured persons while also protecting municipal taxpayers from having to bear a disproportionate share of the responsibility for providing that compensation; and,

BE IT FURTHER RESOLVED THAT the City Clerk and Solicitor be directed to provide the Finance and Economic Development Committee with a future update on the Ontario Government's consultation process, once more is known about it.

CARRIED

PLANNING, INFRASTRUCTURE AND ECONOMIC DEVELOPMENT

PLANNING SERVICES

7. **BROWNFIELDS GRANT PROGRAM APPLICATION – 300 MOODIE DRIVE**
ACS2019-PIE-PS-0026 COLLEGE (8)
-

REPORT RECOMMENDATIONS

That Finance and Economic Development Committee recommend Council:

- 1. Replace the previous Brownfield Grant Approval for 300 Moodie Drive that was issued in 2015 with a new approval for a Brownfields Property Tax Assistance/Rehabilitation Grant application submitted by Colonnade Hotel Investment G.P. Inc., owner of the property at 300 Moodie Drive, under the Brownfield Redevelopment Community Improvement Plan Program not to exceed \$687,593 over a maximum of five years, subject to the establishment of, and in accordance with, the terms and conditions of the Brownfields Property Tax Assistance and Rehabilitation Grant Agreement; and**
- 2. Delegate the authority to the General Manager, Planning, Infrastructure and Economic Development, to execute a Brownfields Property Tax Assistance and Rehabilitation Grant Agreement with Colonnade Hotel Investment G.P. Inc., establishing the terms and conditions governing the payment of the brownfields grant for the redevelopment of 300 Moodie Drive, to the satisfaction of the General Manager, Planning, Infrastructure and Economic Development, the City Clerk and Solicitor and the City Treasurer.**

Cal Kirkpatrick, Colonnade BridgePort (applicant) was present and in support of the report recommendations, and available to answer questions if needed.

The Committee CARRIED the report recommendations as presented.

INFORMATION PREVIOUSLY DISTRIBUTED

A ECONOMIC DEVELOPMENT UPDATE Q3 2018

ACS2019-PIE-EDP-0013

CITY WIDE

ADJOURNMENT

The meeting adjourned at 12:53 p.m.

Committee Coordinator

Chair