

FEDCO - Motions & Directions to Staff

Other Outstanding Motions and Directions

Subject	Meeting Date	Moved by	Disposition/Minutes	Referred to	Response Details
ACS2018-PIE-PS-0047 (Brownfields Grant Programs) DIRECTION TO STAFF: PIED staff to review if other comparable cities have a Brownfields Grant Programs.	5-Jun-18		<u>Minutes-5 Jun 18</u>	PIED	In Progress: Review of Brownfields Grant Program and other economic development programs will be part of PIED work plan for the next Term of Council. Staff will work to update the 2010 "Review of the Brownfields Redevelopment Community Improvement Plan" report by 2020.
That Council: Direct staff to proceed with the necessary steps for dissolution of the MMQCDC as soon as reasonably possible and advise Council of same by way of an Information Previously Distributed report (IPD); and Direct staff to report back to the Finance and Economic Development Committee and Council upon dissolution of the MMQCDC or prior to the end of Q2 2017 with a report addressing future operating, maintenance, lifecycle costs and leasing options for the	1-Nov-16	S. Moffatt	<u>Link to Minutes-1 Nov 16</u>	CSD - CREO	In Progress – MMQCDC dissolution: Legal Services has advised that all of MMQCDC's Corporate Commitments must be concluded before this corporation can be dissolved. The MMQCDC is holding development securities for a development at 1125 Clapp Lane that is not anticipated for completion and inspection until sometime in late 2019. Consequently, this means leaving the Corporation open until that development is complete. Once this development is complete Staff will proceed with the steps required to dissolve the MMQCDC, which are: 1. File a Consent to Dissolve form with Corporations Canada. The Ministry of

FEDCO - Motions & Directions to Staff

Other Outstanding Motions and Directions

Subject	Meeting Date	Moved by	Disposition/Minutes	Referred to	Response Details
properties at 1127 Mill Street (Dickinson House) and 5524 Dickinson Street (Carriage Shed).					<p>Finance will provide the consent letter to dissolve as long as the Ontario corporation is up to date on its tax filings.</p> <p>2. File Articles of Dissolution. Once the consent to dissolve is received, complete the Articles of Dissolution forms and Corporations Canada will prepare the Articles of Dissolution and file the documents.</p> <p>3. Distribute and remaining assets to Relevant Parties to shareholders, investors, and cofounders at the percentage rate at which they own the business.</p> <p>Once this is complete, staff will advise Council by way of an Information Previously Distributed (IPD) report.</p> <p>Portion Complete – Report regarding Dickinson House and Carriage Shed: Staff has prepared a report concerning the recommended approach for leasing the Carriage Shed and Dickinson House which was submitted to the June 6 2017 FEDC meeting.</p>

FEDCO - Motions & Directions to Staff

Other Outstanding Motions and Directions

Subject	Meeting Date	Moved by	Disposition/Minutes	Referred to	Response Details
ACS2016-PAI-PGM-0064 (Brownfields grant application RE:Affordable Housing)Direction to Staff: That staff provide options on affordable housing, specifically requirements and the percentage of affordable housing units for future projects.	5-Apr-16		<u>Minutes - 5 Apr 16</u>	PIED	In Progress: Staff will provide options where applicable
ACS2014-PAI-REP-0006 (1770 Heatherington Road) MOTION FED 41/2: 2. The results of the community consultation process be reported back to the appropriate Standing Committee and Council as part of the final report recommending the formal transfer of 1770 Heatherington Road to the Ottawa Community Lands Development Corporation, on the understanding that there may be additional conditions of transfer and/or the retention of some of the land for City use. (Council approval March 26,	4-Mar-14	D. Deans	<u>Minutes - 4 Mar 14</u>	PIED / CREO	In Progress: The Community and Social Services department is leading the consultation as part of the Building Better Revitalization Neighbourhoods strategy in cooperation with PIED. The results of the consultation along with recommendations for the disposition of 1770 Heatherington will be brought forward in the business case for the future development expected in Q3 2019.

FEDCO - Motions & Directions to Staff

Other Outstanding Motions and Directions

Subject	Meeting Date	Moved by	Disposition/Minutes	Referred to	Response Details
2014.)					