

EXTRACT OF DRAFT MINUTES 10
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
3 DECEMBER 2019

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 10
COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
LE 3 DÉCEMBRE 2019

CITY MANAGER'S OFFICE

8. PROPOSED 2019-2022 TERM OF COUNCIL PRIORITIES

ACS2019-ICS-ST-0003

CITY WIDE

REPORT RECOMMENDATION

That the Finance and Economic Development Committee consider the Actions under its mandate, as outlined in Document 1, and forward its recommendations to Council for consideration at the meeting to be held December 11, 2019.

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

At the outset, Councillor Luloff read the following motion:

WHEREAS the proposed 2019-2022 Term of Council Priorities include a strategic priority of Economic Growth and Diversification; and

WHEREAS Document 1 identifies several actions where the City will collaborate with and support other strategic stakeholders on projects that contribute to achieving the outcomes under this priority; and

WHEREAS staff has already identified a number of high economic impact and public realm projects that, while not an exhaustive list, will provide additional relevant examples of the types of initiatives that the City will support over this Term of Council;

THEREFORE BE IT RESOLVED that the Finance and Economic Development Committee recommend Council approve revisions to two Actions under the Economic Growth and Diversification Priority (Page 15 of Document 1), as follows:

Support high economic impact projects, such as The Ottawa Hospital's new Civic Campus; the Orléans/174 Economic Corridor Study; the Smart Farm Partnership; the L5 Autonomous Vehicle Test track and Kanata North Autonomous Vehicle Test Route; and Hard Rock Casino Ottawa's expansion plans for the Rideau Carleton Raceway.

Support public realm projects to enhance public life and social interactions, such as those in the historic ByWard Market and the Sparks Street Mall.

This was followed by Councillor Cloutier reading his proposed motion as follows:

WHEREAS the City of Ottawa develops and implements Term of Council priorities to ensure City programs and services address the diverse and changing needs of the community; and

WHEREAS these priorities provide clear direction from Council to staff on initiatives to be achieved during the Term of Council, and form the basis of the City's Strategic Plan; and

WHEREAS the Draft 2019-2022 Term of Council Priorities were tabled with Council on November 6, 2019, and referred to Standing Committees and Transit Commission for consideration of the priorities that fall within their jurisdiction; and

WHEREAS, in accordance with the Council-approved process, Committees may recommend changes to the Draft 2019-2022 Term of Council Priorities by motion, which if approved would rise for consideration by Council at its meeting of December 11, 2019; and

WHEREAS the French Language Services Advisory Committee (FLSAC)'s mandate is to make recommendations to City Council about issues that impact the implementation of the Bilingualism Policy and its application to all City policies, services, programs and initiatives, and to ensure its activities align with and serve to complement City Council's strategic priorities; and

WHEREAS, consistent with the process established in the 2014-2018 Council Governance Review, the FLSAC at its meeting of November 20, 2019, approved

recommendations to the Finance and Economic Development Committee in relation to the 2019-2022 Term of Council Priorities; and

WHEREAS the FLSAC's recommendations reflect what is required under the Council-approved Bilingualism Policy, and outline where the Committee suggests Council could reinforce its commitment to the Bilingualism Policy and the delivery of French Language Services to residents;

THEREFORE BE IT RESOLVED that the Finance and Economic Development Committee recommend that Council approve the following amendments to three of the seven Strategic Priorities outlined in Document 1, as recommended by the French Language Advisory Committee, and indicated below:

- 1. Economic Growth & Diversification: Encourage economic growth and diversification by supporting business investment and expansion, talent attraction and retention, showcasing the city's bilingual and multicultural character, and branding Ottawa as a place to be.*
- 5. Service Excellence Through Innovation: Deliver quality bilingual services that are innovative and continuously improve to meet the needs of individuals and diverse communities.*
- 7. Thriving Workforce: Promote bilingual Service Excellence by supporting a workforce that is healthy, diverse, adaptive and engaged.*

The Committee heard from one delegation:

- Ms. Michelle Hurtibise, Executive Director, Western Ottawa Community Resource Centre

Written correspondence was also received by the French Language Services Advisory Committee dated December 2, 2019.

After discussion, the Committee voted on the following motions:

FEDC MOTION NO. 2/10

Moved by Councillor M. Luloff

WHEREAS the proposed 2019-2022 Term of Council Priorities include a strategic priority of Economic Growth and Diversification; and

WHEREAS Document 1 identifies several actions where the City will

collaborate with and support other strategic stakeholders on projects that contribute to achieving the outcomes under this priority; and

WHEREAS staff has already identified a number of high economic impact and public realm projects that, while not an exhaustive list, will provide additional relevant examples of the types of initiatives that the City will support over this Term of Council;

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Support public realm projects to enhance public life and social interactions, such as those in the historic ByWard Market and the Sparks Street Mall.

CARRIED

FEDC MOTION No. 2019 3/10

Moved by Councillor J. Cloutier

WHEREAS the City of Ottawa develops and implements Term of Council priorities to ensure City programs and services address the diverse and changing needs of the community; and

WHEREAS these priorities provide clear direction from Council to staff on initiatives to be achieved during the Term of Council, and form the basis of the City's Strategic Plan; and

WHEREAS the Draft 2019-2022 Term of Council Priorities were tabled with Council on November 6, 2019, and referred to Standing Committees and Transit Commission for consideration of the priorities that fall within their

jurisdiction; and

WHEREAS, in accordance with the Council-approved process, Committees may recommend changes to the Draft 2019-2022 Term of Council Priorities by motion, which if approved would rise for consideration by Council at its meeting of December 11, 2019; and

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needs of individuals and diverse communities.

- 7. Thriving Workforce: Promote bilingual Service Excellence by supporting a workforce that is healthy, diverse, adaptive and engaged.**

CARRIED

DRAFT