

EXTRACT OF DRAFT MINUTES 15  
FINANCE AND ECONOMIC  
DEVELOPMENT COMMITTEE  
7 JULY 2020

EXTRAIT DE L'ÉBAUCHE DU  
PROCÈS-VERBAL 15  
COMITÉ DES FINANCES ET DU  
DÉVELOPPEMENT ÉCONOMIQUE  
LE 7 JUILLET 2020

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OTTAWA WARD BOUNDARY REVIEW 2020 – OPTIONS REPORT

ACS2020-OCC-GEN-0002

CITY WIDE

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**REPORT RECOMMENDATION**

**That the Finance and Economic Development Committee recommend that City Council receive this report for information.**

The Committee received a detailed slide presentation overview of the report from Beate Bowron, President, Etcetera, Gary Davidson, President, Davidson Group Inc. and Russell Matthews, Partner, Hemson Consulting Ltd. A copy of the presentation is held on file with the City Clerk.

Rick O'Connor, City Clerk, Tim Marc, Senior Legal Counsel, Innovative Client Services and the above-noted consultants were available to respond to questions. Councillors Egli, Fleury, Kavanagh, Leiper, McKenney, Meehan and Menard were also present for this portion of the meeting.

William Davidson spoke of the balanced separation of urban, rural and suburban boundaries since amalgamation. He asked if more detail would be available on the ranking tool as he is interested on how it will be weighted.

Correspondence was also received by:

- Kris Nanda, Past President, Riverview Park Community Association – email dated June 22, 2020
- Ken Holmes – email dated July 6, 2020
- Agnes Warda, Chair, Knoxdale Merivale Council – email dated July 6, 2020

- Graeme Roderick, President, Tanglewood Hillsdale Community Association – July 6, 2020
- Robert Brocklebank – email dated July 6, 2020
- Phil Sweetnam – email dated July 7, 2020

The Committee's questions to staff and the consultants included, but were not limited to: concerns with the bifurcation of certain neighbourhoods and losing rural representation; suggestion to distinguish rural population (i.e. exclude from average population); options of deferring or referring the report until further consultation has been conducted with councillors; request for a chart of definitions/terminology, specifically on the information on pages 4, 5 and 13 of the consultants report (Document 1); request for the number of households; and, the possibility of consistent ward boundaries with those of the school board, municipal, provincial and federal levels.

After discussion, the Committee RECEIVED this item as presented.