

**EXTRACT OF DRAFT
MINUTES 19
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
5 JULY 2016**

**EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 19
COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
LE 5 JUILLET 2016**

OFFICE OF THE CITY MANAGER

LANSDOWNE PARTNERSHIP PLAN ANNUAL REPORT

ACS2016-CMR-OCM-0024

CITY WIDE

REPORT RECOMMENDATIONS

That the Finance and Economic Development Committee recommend that Council receive the following status update report related to the Lansdowne Partnership Plan:

- 1. The update from the City Manager outlining the delegated authority exercised from Q4 2015 to date by the City Manager, the City Clerk and Solicitor and the City Treasurer, under the finalized and executed Lansdowne Partnership Plan Legal Agreements;**
- 2. The update from the City Manager on the June 22, 2016 Lansdowne Master Partnership Meeting and Meetings Amongst Parties to the Unanimous Shareholder Agreements; and,**
- 3. The status update outlined in this report regarding the operations of the Lansdowne Public-Private Partnership as detailed on Page 14 in the 2015- Purchasing Year in Review report (ASC2016-CMR-FIN-0008).**

Mayor Watson introduced the item, thanking staff and the Ottawa Sports and Entertainment Group (OSEG) for all the work that has been put into this project. Dan Chenier, General Manager of Parks and Recreation provided a detailed PowerPoint presentation, which highlighted the events, programs, facilities and budget in 2015. Natalie Ollson, Program Manager, Lansdowne/City Hall Park Programs Unit, City Wide Recreation Programs Branch was also present to respond to questions.

Roger Greenberg, Executive Chair and Bernie Ashe, Chief Executive Officer, OSEG also spoke to a PowerPoint presentation, outlining the Park's programming, condos/office space, transportation, jobs and financial status. Both presentations are held on file with the City Clerk.

Questions related to, but not limited to the positive financial shift from the previous year, capital enhancements, programming activities, occupancy ratings, legacy events and comparative benchmarking.

Committee Members were pleased with the project, congratulating both staff and OSEG for its success. After discussion, the Committee RECEIVED this item for information.