

**FINANCE AND ECONOMIC  
DEVELOPMENT COMMITTEE  
REPORT 16  
13 JULY 2016**

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**COMITÉ DES FINANCES ET DU  
DÉVELOPPEMENT ÉCONOMIQUE  
RAPPORT 16  
LE 13 JUILLET 2016**

**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**

**ADDITIONAL ITEM**

OTTAWA 2017

ACS2016-CMR-FED-0003

CITY WIDE

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Mayor Watson requested that the rules of procedures be suspended and introduced the following motion:

**MOTION No. 19/1**

Moved by Mayor J. Watson

**That the Rules of Procedure be suspended, due to the potential need to finalize agreements over the summer and the fact that the next meeting of the Finance and Economic Development Committee is in September, to consider the following motion:**

CARRIED

**MOTION No. 19/2**

Moved by Mayor J. Watson

**WHEREAS 2017 marks the 150th anniversary of Confederation, representing a major milestone in Canada's history as well as an**

opportunity for the Nation's Capital to mark the occasion and be the epicentre of celebrations; and

**WHEREAS** Ottawa 2017 will deliver 12 months of events, immersive experiences and celebrations complementary to federal government plans and to recurring annual festivals, events and attractions in Canada's Capital; and

**WHEREAS** these activities are expected to attract hundreds of thousands of residents and visitors over the course of the year, and have a significant economic impact to the City of Ottawa; and

**WHEREAS**, in order to be successful, a number of the aforementioned activities will require access to City properties (including parking spaces) and services, which may be subject to fees and charges, such as those related to encroachment; and

**WHEREAS**, to ensure the success of some Ottawa 2017 events, it would be in the interest of the City to provide the waiver or amendment of encroachment fees or other access to City parking spaces, where feasible and reasonable to do so, in a timely fashion; and

**WHEREAS**, on May 13, 2015, Council delegated authority to the City Manager to enter into the necessary service agreements and ancillary contracts with Celebrations Ottawa Inc. required to support the Ottawa 2017 celebrations, to be reported back to Committee and Council on a semi-annual basis, and staff is recommending extending this delegation as the most efficient means of ensuring that requests for waiver of fees for encroachment permits and similar matters do not become an unnecessary barrier to the timely management of Ottawa 2017 events;

**THEREFORE BE IT RESOLVED** that the Finance and Economic Development Committee recommends that Council delegate the authority to the City Manager to provide to Ottawa 2017 activities, celebrations and events the consent and approval for the waiver or amendment of encroachment fees outlined in the Encroachment By-law (being By-law No. 2003-446, as amended) and its applicable schedules, and temporarily

**suspend parking spaces on behalf of the City of Ottawa when operationally feasible, as determined by the General Manager of Public Works, and within current financial and legal constraints, with any exercise of this delegated authority to be reported back to Committee and Council as part of the semi-annual status updates on Ottawa 2017 initiatives.**

**CARRIED**