

EXTRACT OF DRAFT MINUTES 23  
FINANCE AND ECONOMIC  
DEVELOPMENT COMMITTEE  
4 APRIL 2017

EXTRAIT DE L'ÉBAUCHE DU  
PROCÈS-VERBAL 23  
COMITÉ DES FINANCE ET DU  
DÉVELOPPEMENT ÉCONOMIQUE  
LE 4 AVRIL 2017

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REVITALIZATION OF THE BYWARD AND PARKDALE MARKETS – NEW  
MANAGEMENT MODEL AND GOVERNANCE STRUCTURE

ACS2017-PIE-ED-0006

RIDEAU-VANIER (12)  
KITCHISSIPPI (15)

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### **COMMITTEE RECOMMENDATIONS**

That Council:

1. **Adopt the Business Case entitled “The Future Management of the ByWard and Parkdale Markets” found at Document 1 to this report;**
2. **Approve the establishment of a Municipal Services Corporation for the ByWard and Parkdale Markets as described in this report and direct staff to bring back an interim progress report detailing the transition schedule in Q3 of 2017;**
3. **Approve the process for recruiting and selecting Board members, as described in this report; and delegate authority to the Mayor, Councillor Fleury and Councillor Leiper to appoint the initial three Board Members; and**
4. **Delegate authority to the General Manager, Planning, Infrastructure and Economic Development, to incorporate the ByWard and Parkdale Markets Municipal Services Corporation and enter into ancillary legal agreements, including service and asset management agreements and lease assignments, to the satisfaction of the City Clerk and Solicitor.**

Court Curry, Manager of Right-Of-Way, Heritage and Urban Design Services and Shannon Kenney, Program Manager of Markets Management spoke to a PowerPoint Presentation, a copy of which is held on file with the City Clerk. Rick O'Connor, City Clerk and Solicitor was in attendance to respond to questions. Councillors Leiper and Fleury were also in attendance, in support of this item.

Claude Bonnet, Business Owner spoke of the cost of rent and the many issues at the ByWard Market, including the lack of washrooms, however did speak highly of the Market staff.

Gerard Rochon elaborated on the different markets in the Ottawa area and how producers refuse to rent stalls at the ByWard Market due to the various issues throughout the years.

Andy Terauds, Ottawa Farmers Market Association also explained why local producers refuse to be located at the ByWard Market due to high rent and low or no return.

Following questions, Mr. O'Connor advised that he would communicate additional information prior to the Council meeting on April 12, 2017 with regards to the Auditor General having the authority to audit the Municipal Services Corporation.

After discussion, the Committee CARRIED the report recommendations with Councillor Blais dissenting on Recommendation 1.