

EXTRACT OF DRAFT MINUTES 16
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
1 SEPTEMBER

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 16
COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
LE 1 SEPTEMBRE 2020

MOTION – CITY / BIA GOVERNANCE WORKING GROUP

ACS2020-OCC-FED-0016

CITY WIDE

COMMITTEE RECOMMENDATIONS

That Council approve the following:

- 1. Establish a temporary working group comprised of Senior Economic Development staff to be selected by the General Manager of Planning, Infrastructure and Economic Development, a representative of Legal Services, a representative of the Office of the City Clerk, representatives of City Council and board members of OCOBIA to review governance matters related to the relationship between BIAs and the City of Ottawa and bring forward recommendations for consideration as part of the Mid-Term Governance Review or, where applicable, 2022 Term of Council Governance Review;**
- 2. Direct the City Clerk to undertake an expression of interest among Members of Council to participate in the temporary working group, for consideration when this motion rises to Council on September 9, 2020; and**
- 3. That staff reach to the Ottawa Board of Trade to identify any opportunities to consult with them on this matter.**

Committee waived the Rules of Procedure to consider a motion presented by Vice-Chair Dudas.

Vice-Chair Dudas introduced the motion as follows:

That the Rules of Procedure be waived due to timelines relating to the Mid-Term Governance Review, to consider the following motion:

WHEREAS a letter was received from the Ottawa Coalition of Business Improvement Areas (OCOBIA) on August 27, 2020; and

WHEREAS OCOBIA is requesting that City Council create a working group to review governance matters related to the relationship between Business Improvement Areas and the City and enact any changes that could enhance the partnership between the City and OCOBIA, in the context of the forthcoming Mid-Term Governance Review;

THEREFORE BE IT RESOLVED THAT Finance and Economic Development Committee recommend Council establish a temporary working group comprised of Senior Economic Development staff to be selected by the General Manager of Planning, Infrastructure and Economic Development, a representative of Legal Services, a representative of the Office of the City Clerk, representatives of City Council and board members of OCOBIA to review governance matters related to the relationship between BIAs and the City of Ottawa and bring forward recommendations for consideration as part of the Mid-Term Governance Review or, where applicable, 2022 Term of Council Governance Review; and

BE IT FURTHER RESOLVED the City Clerk be directed to undertake an expression of interest among Members of Council to participate in the temporary working group, for consideration when this motion rises to Council on September 9, 2010.

Prior to approving the motion, Councillor Hubley suggested a friendly amendment to include the Ottawa Board of Trade (OBOT). Councillor Dudas accepted the friendly amendment, however after discussion, she proposed a further revision to the Motion that staff reach out to OBOT regarding consultation opportunities.

The revised motion, being FEDC MOTION No. 2020 2/16 as set out below, CARRIED with the support of all present Committee members:

FEDC MOTION No. 2020 2/16

Moved by Vice-Chair Dudas

WHEREAS a letter was received from the Ottawa Coalition of Business Improvement Areas (OCOBIA) on August 27, 2020; and

WHEREAS OCOBIA is requesting that City Council create a working group to review governance matters related to the relationship between Business Improvement Areas and the City and enact any changes that could enhance the partnership between the City and OCOBIA, in the context of the forthcoming Mid-Term Governance Review;

THEREFORE BE IT RESOLVED THAT Finance and Economic Development Committee recommend Council establish a temporary working group comprised of Senior Economic Development staff to be selected by the General Manager of Planning, Infrastructure and Economic Development, a representative of Legal Services, a representative of the Office of the City Clerk, representatives of City Council and board members of OCOBIA to review governance matters related to the relationship between BIAs and the City of Ottawa and bring forward recommendations for consideration as part of the Mid-Term Governance Review or, where applicable, 2022 Term of Council Governance Review; and

BE IT FURTHER RESOLVED the City Clerk be directed to undertake an expression of interest among Members of Council to participate in the temporary working group, for consideration when this motion rises to Council on September 9, 2020; and

BE IT FURTHER RESOLVED that staff reach to the Ottawa Board of Trade to identify any opportunities to consult with them on this matter.