

**FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
REPORT 5B
8 JULY 2015**

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**COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
RAPPORT 5B
LE 8 JUILLET 2015**

**EXTRACT OF DRAFT
MINUTES 6
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
29 JUNE 2015**

**EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 6
COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
LE 29 JUIN 2015**

CITY MANAGER'S OFFICE

CORPORATE PROGRAMS AND BUSINESS SERVICES DEPARTMENT

PROPOSED 2015-2018 TERM OF COUNCIL PRIORITIES

ACS2015-CMR-OCM-0005

CITY WIDE

*Referred from the Finance and Economic Development Committee meeting of
2 June 2015.*

*Finance and Economic Development Committee Recommendations will be
presented to City Council on 8 July 2015 in Finance and Economic
Development Committee Report 5B*

REPORT RECOMMENDATION

**That the Finance and Economic Development Committee recommend
Council approve Appendix A, Section 1.**

Mayor Watson provided opening remarks on the Proposed 2015-2018 Term of Council Priorities. Kent Kirkpatrick, City Manager and Steve Box, Director Corporate Programs and Business Services, spoke to a PowerPoint presentation, a copy of which is held on file with the City Clerk and Solicitor's Office. The following staff were present to respond to questions:

- Donna Gray, Director ServiceOttawa;
- Charles Duffett, Director, Information Technology Services and Chief Information Officer;
- Catherine Frederick, Director, Human Resources; and
- Saad Bashir, Director, Economic Development and Innovation

The committee heard the following delegations on this matter:

- Liz Bernstein*, President, Lowertown Community Association urged Committee to support the proposed ByWard Market Revitalization and the ByWard and Parkdale Market / Sparks Street Mall Renewal strategic initiatives and to commit \$10 million toward the strategic objective.
- Johanne Leroux*, President, French Language Services Advisory Committee spoke to three objectives:
 - Economic Prosperity;
 - Healthy and Caring Communities; and
 - Improving the equity and the inclusion of the diversified population of the City of Ottawa.
- Jasna Jennings, ByWard Market Business Improvement Area spoke in support of the Strategic Objectives EP1 – Promote Ottawa as well as HC – Healthy and Caring Communities.

** Individuals / groups marked with an asterisk above either provided comments in writing or by e-mail; all submissions are held on file with the City Clerk.*

The committee received the following written correspondence on this matter:

- Comments dated June 29, 2015 from Carole Anne Piccinin, Executive Director, Ottawa Festivals; Sean Wilson, Vice President, Ottawa Festivals and Artistic Producer, Ottawa Writersfest and Diana Carter, Executive Director, Ottawa Museums Network.

Staff responded to questions regarding the Phone and Counter Strategy Implementation noting that a report will be presented to Committee in September 2015. With respect to the Information Technology (IT) Department Transformation, Mr. Duffett advised that the department's priority is to transform

the legacy IT Systems called CITMT. A report will be brought forward to the Information Technology Sub-Committee. Concerning the \$4 million allocated to the Corporate People Plan, staff advised that this is not new money, adding that the funding will go towards succession planning, leadership development, training and assisting managers and employees towards wellness and provide support and outreach. On the Sparks Street Renewal Initiative, staff advised that they will consult with the National Capital Commission and Public Works prior to moving forward on the initiative.

Following questions to staff, the Committee CARRIED the report as presented.