FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 19 9 DECEMBER 2020

EXTRACT OF DRAFT MINUTES 19
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
1 DECEMBER 2020

COMITÉ DES FINANCES ET DU DÉVELOPPEMENT ÉCONOMIQUE RAPPORT 19 LE 9 DÉCEMBRE 2020

EXTRAIT DE L'ÉBAUCHE DU PROCÈS-VERBAL 19 COMITÉ DES FINANCE ET DU DÉVELOPPEMENT ÉCONOMIQUE LE 1 DÉCEMBRE 2020

11. DESCHÂTELETS BUILDING (205 SCHOLASTIC DRIVE)

ACS2020-RCF-GEN-0016

CAPITAL (17)

That the Finance and Economic Development Committee recommend Council:

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- 1) Confirm the City of Ottawa's interest in a partnership to develop community recreation space at 205 Scholastic Drive (formerly known as 175 Main St.) and direct the General Manager of Recreation, Cultural and Facility Services to execute the attached Memorandum of Understanding between the City of Ottawa and the École-Catholique Centre Est which outlines the agreed upon roles and responsibilities relating to this partnership project
- 2) Delegate authority to the General Manager, Recreation, Cultural and Facility Services in consultation with the Director, Corporate Real Estate Office to negotiate agreements, including a detailed financial plan for the City's contribution, with École-Catholique Centre Est for the construction and operation of a community recreation component in the Deschâtelets Building at 205 Scholastic Drive for City Council approval; and
- 3) Approve a one-time City of Ottawa contribution of \$50,000 from existing Recreation, Cultural and Facility Services budgets to produce, in partnership with École-Catholique Centre Est, a Class C cost estimate to effectively determine the detailed design costs and construction value of including a community recreation component in the Deschâtelets Building and Greystone Village

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development

During the consent portion of the agenda, Councillor Dudas introduced the following motion:

MOTION No. FEDC 2020 8/19

Moved by Vice Chair L. Dudas

WHEREAS on November 20, 2020, the Report titled "Deschâtelets Building (205 Scholastic Drive) (ACS2020-RCF-GEN-0016)", listed as Item 11 on the Finance and Economic Development Committee Agenda 19 for the meeting of December 1, 2020, was circulated to Members of Council and staff, and posted on Ottawa.ca; and

WHEREAS Schedule "B" of the Memorandum of Understanding (Document 1) was not included in the report;

THEREFORE, BE IT RESOLVED THAT, pursuant to Subsection 89(3) of the Procedure By-law, Schedule "B", be added to the above-noted report for today's meeting.

CARRIED

Kelly Rhodenizer, Director, Commercial and Multi-Family Development and Luc Poulin, Conseil des écoles catholiques du Centre-Est (CECCE) had registered to speak in support of the report however opted not to speak given the Committee was prepared the approve the report on consent.

The following correspondence is held on file with the Office of the City Clerk.

 Email received on November 30, 2020 by Bob Gordon, President, Old Ottawa East Community Association

The Committee CARRIED the report recommendation as amended by FEDC Motion N°. 2020 8/19