

**Ottawa Public Library Board  
Draft Minutes**

**Tuesday, June 17, 2014, 12:00 p.m.**

**4<sup>th</sup> Floor Boardroom, Sir Richard Scott Building, 191 Laurier Avenue West**

**Present:**

Chair: Jan Harder  
Vice-Chair: André Bergeron

Trustees: Amelita Armit, Jim Bennett, Keith Egli, Patrick Gauch, David Gourlay, Christine Langlois, Shad Qadri, Tim Tierney, Doug Thompson, Marianne Wilkinson, Rose Zeidan

**Regrets:** Trustee Danielle Lussier-Meek

**Recorder:** Anna Basile, Manager, Planning and Board Support

**CALL TO ORDER**

The meeting was called to order at 12:02. Trustees Armit, Bergeron, Egli, Gauch, Gourlay, Thompson, Tierney, Wilkinson, and Zeidan joined by teleconference.

**DECLARATIONS OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**REGRETS**

Regrets were received from Trustee Lussier-Meek.

**S1. IN CAMERA**

OPLB-2014-0060

**MOTION No. OPL 20140617/1**

Moved by Trustee Langlois, seconded by Trustee Bennett,

**That the Ottawa Public Library Board move in camera in accordance with**

section 16.1 (4)(c) Public Libraries Act, R.S.O. 1990, CHAPTER P.44, to discuss a proposed or pending acquisition or disposition of land by the board.

- CARRIED

Upon rising in open session, the Board approved the following motion:

**MOTION No. OPL 20140417/3**

Moved by Trustee Thompson, seconded by Trustee Armit,

**THAT THE OTTAWA PUBLIC LIBRARY BOARD recommend that Council:**

1. Approve the increase in revenue rent for the air rights above the Main Library located at 120 Metcalfe Street to \$286,000 plus HST per annum for the term commencing July 1, 2014 and ending June 30, 2024. The total revenue over the 10-year term will be \$2,860,000 plus HST;
2. Approve the increase in revenue rent for the parking garage below the Main Library located at 120 Metcalfe Street to \$230,000 plus HST per annum for the term commencing July 1, 2014 and ending June 30, 2024. The total revenue over the 10-year term will be \$2,300,000 plus HST; and
3. Approve the renewal of the acquisition lease for the 4<sup>th</sup> and 5<sup>th</sup> floors of the office tower located in the air rights at 191 Laurier Avenue for a 10-year term commencing July 1, 2014 and ending June 30, 2024. The base rent for the first five years will be \$15 per square foot and for the remaining five years the base rent will be \$16 per square foot. The estimated total base rent and operating rent for the 10-year term is \$4,139,487 plus HST.

- CARRIED<sup>1</sup>

ADJOURNMENT

**MOTION No. OPL 20140417/4**

Moved by Trustee Gauch,

**That the Ottawa Public Library Board meeting be adjourned at 12:33.**

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<sup>1</sup> Trustee Zeidan expressed objections to section 1 of the motion.

**- CARRIED**

Minutes approved by:

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**Chair**

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**Secretary**

DRAFT