

EXTRACT OF DRAFT MINUTES 38
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
3 MAY 2022

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 38
COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
LE 3 MAI 2022

1. THE OTTAWA HOSPITAL CIVIC CAMPUS FINANCIAL FRAMEWORK –
LOCAL SHARE CONTRIBUTION

ACS2022-FSD-FSP-0005

CITY WIDE

**That the Finance and Economic Development Committee recommend
Council:**

1. **Receive the information on the local share, including the requested municipal portion, as outlined in this report;**
2. **Approve the financial framework and guiding principles for developing a response to the Ottawa Hospital's request, as outlined in this report;**
3. **Direct Staff to review and report back in the next term of Council with options for a municipal portion of the local share contribution; and**
4. **Direct staff to bring forward a background study and amending by-law to impose a special area development charge to fund the future increase in need for service required for the new Ottawa Hospital Civic Campus and to repeal the current discretionary exemption listed in clause 7(p) of the existing Development Charges By-law 2019-156.**

Wendy Stephanson, Chief Financial Officer, spoke to a PowerPoint presentation, a copy of which is held on file with the City Clerk.

Mayor Watson introduced Roger Greenberg, Executive Chair of the Ottawa Hospital Foundation and Cameron Love, CEO, Ottawa Hospital and proceeded to thank Mr. Greenberg and his family for the generous contribution to the Ottawa Hospital.

Mr. Greenberg spoke of the campaign that was recently launched and his support of this project. Mr. Love spoke to a slide presentation, which outlined the benefits of this new hospital, including the economic benefits, job creation during construction and outlined the total project financial costs.

Questions to staff and the Ottawa Hospital pertained to exploring different avenues regarding the local share contribution; if other provinces have received same requests; the criteria to assess this request and recognition opportunities for contributors. After discussion, the Committee RECEIVED AND CARRIED the item as presented.

DRAFT