

EXTRACT OF DRAFT MINUTES 30  
FINANCE AND ECONOMIC  
DEVELOPMENT COMMITTEE  
19 OCTOBER 2021

EXTRAIT DE L'ÉBAUCHE DU  
PROCÈS-VERBAL 30  
COMITÉ DES FINANCES ET DU  
DÉVELOPPEMENT ÉCONOMIQUE  
LE 19 OCTOBRE 2021

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ADISOKE (OTTAWA PUBLIC LIBRARY AND LIBRARY AND ARCHIVES  
CANADA JOINT FACILITY) PROJECT UPDATE AND PROCUREMENT  
TENDER RESULTS

ACS2021-PIE-IS-0006

SOMERSET (14)

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**That the Finance and Economic Development Committee recommend that Council approve the following:**

1. **Receive the report for information.**
2. **Approve additional budget authority of \$65,560,163 for Library and Archives Canada (LAC)'s share of the joint facility which is fully funded from the federal government;**
3. **Approve additional \$35,907,679 budget authority for the City share of the joint facility to be funded by Tax Support Debt;**
4. **Approve additional \$27,969,266 budget authority for Ottawa Public Library share of the joint facility:**
  - a. **\$16,000,000 to be funded by Library Reserves;**
  - b. **\$11,969,226 to be funded by Development Charge Debt;**
5. **Approve additional budget authority for the fit up of food and beverage spaces of \$1,200,000 to be recovered by retail revenues;**
6. **Approve a \$910,753 budget transfer from IO# 908141 ORAP Albert Street Bronson Avenue Slater Street; and**

7. **Approve additional budget authority of \$9,692,580 for the City-owned underground parking facility to be funded by Tax Supported Debt, with the debt servicing funded from net parking revenues.**

Steve Willis, General Manager, Planning, Infrastructure and Economic Development and Simon Dupuis, Manager, Design & Construction OPL Project, PIED, spoke to a PowerPoint presentation, a copy of which is held on file with the City Clerk. Wendy Stephanson, Chief Financial Officer, Finance Services (FS), Isabelle Jasmine, Deputy City Treasurer, Corporate Finance (FS), Alain Gonthier, Director, Roads and Parking Stakeholders Services, Public Works and Environmental Services, and Danielle McDonald, Chief Executive Officer, Ottawa Public Library were also in attendance to respond to questions.

Committee heard from the following delegations who spoke in support of the report:

- Leslie Weir, Chief Archivist and Librarian of Canada spoke of the vast collection of books, videos, films, photos and art available at Archives Canada and noted the benefits of joining the Ottawa Public Library and Archives Canada in one building.
- Anita Tesnasco, Leader of Algonquin communities spoke of the consultation and engagement with the Algonquin communities and the importance of putting First Nations at the forefront. She supports the report and encouraged Committee to approve this report.
- Della Meness, Manager of Education for the Algonquins of Pikwakanagan First Nation noted that some of their members participated in the working groups for this project. She outlined the importance of building relationships with their community and looks forward to seeing this report approved by Committee and Council.

Questions by staff pertained to the costs in 2016 and the contingency plan at that time; the costs of materials required for this project; the public engagement process; the lease agreement; and cost recovery plan.

Following questions to staff, the report recommendations were put before the Committee and were CARRIED on a division of 10 YEAS and 0 NAYS, as follows:

YEAS (10): Councillors J. Cloutier, G. Darouze, E. El-Chantiry, G. Gower, A. Hubley, M. Luloff, S. Moffatt, T. Tierney, L. Dudas, Mayor J. Watson

NAYS (0):

DRAFT