



Finance and Economic Development Committee

Minutes 28

Tuesday, September 7, 2021

9:30 am

Electronic Participation

This Meeting was held through electronic participation in accordance with Section 238 of the *Municipal Act, 2001* as amended by the *COVID-19 Economic Recovery Act, 2020*.

- Notes:
1. *Please note that these Minutes are to be considered DRAFT until confirmed by Committee.*
 2. *Underlining indicates a new or amended recommendation approved by Committee.*
 3. *Except where otherwise indicated, reports requiring Council consideration will be presented to Council on 22 September 2021 in Finance and Economic Development Committee Report 28A.*

Present:

Chair: Mayor J. Watson
Vice-Chair: Councillor L. Dudas
Councillors: J. Cloutier, G. Darouze, E. El-Chantiry, G. Gower, A. Hubley, M. Luloff, S. Moffatt, J. Sudds, T. Tierney

DECLARATIONS OF INTEREST

No declarations of interest were filed.

CONFIRMATION OF MINUTES

Minutes 27 - July 6, 2021

CONFIRMED

COMMUNICATIONS

Response to Inquiries

- OCC 21-09 - 3-1-1 call data
- OCC 21-08 - Recruitment process for the Transit General Manager

CITY MANAGER'S OFFICE

1. NATIONAL DAY FOR TRUTH AND RECONCILIATION - SEPTEMBER 30
(BEGINNING 2021)

ACS2021-ICS-LEG-0004

CITY WIDE

*This item will be presented to Council on September 8, 2021 in Finance and
Economic Development Report No 28*

**That the Finance and Economic Development Committee recommend
that City Council observe the National Day for Truth and Reconciliation
and direct the City Manager to adjust the City's service offerings as
described in this report.**

CARRIED

COMMUNITY AND SOCIAL SERVICES

2. CORPORATE DIVERSITY AND INCLUSION PLAN

ACS2021-CSS-GEN-010

CITY WIDE

That the Finance and Economic Development Committee recommend that Council receive this report for information.

Donna Gray, General Manager of Community and Social Services provided opening remarks, followed by Suzanne Obiorah, Director, Gender and Race Equity, Inclusion and Indigenous Relations and Social Development, Community and Social Services who spoke to a PowerPoint presentation, a copy of which is held on file with the City Clerk.

In response to questions, Ms. Obiorah outlined the pilot programs, the community outreach and recruitment process, workshops and open houses.

After discussion, the Committee RECEIVED this item for information.

FINANCE SERVICES DEPARTMENT

3. 2021 OPERATING AND CAPITAL BUDGET – Q2 STATUS REPORT

ACS2021-FSD-FIN-0021

CITY WIDE

That the Finance and Economic Development Committee recommend that Council:

- 1. Receive the Q2 Operating and Capital Statuses and 2021 Year-end Forecast for information as detailed in Documents 1, 2, and 3;**
- 2. Receive the budget adjustments in Document 4 undertaken in accordance with the Delegation of Authority By-law 2020-360, as**

amended, as they pertain to capital works;

- 3. Approve the budget adjustments as detailed in Document 5; and**
- 4. Authorize staff to perform the necessary financial adjustments as detailed in Documents 5.**

RECEIVED and CARRIED

INNOVATIVE CLIENT SERVICES DEPARTMENT

4. 2020 PROCUREMENT YEAR IN REVIEW

ACS2021-ICS-PRO-0004

CITY WIDE

- 1. That the Finance and Economic Development Committee and Council receive this report for information.**
- 2. That the Finance and Economic Development Committee recommend that Council approve waiving section 39 of the Procurement By-law to permit the 2021 semi-annual reports of the details relevant to the exercise of delegated authority for all contracts equal to or exceeding \$25,000 be delivered as one consolidated report in Q2 2022, in keeping with Supply Services' regular reporting frequency, and as further outlined in this report.**

RECEIVED and CARRIED

5. WEST CARLETON ENVIRONMENTAL CENTRE MUNICIPAL HOST AGREEMENT

ACS2021-ICS-LEG-0003

WEST CARLETON-MARCH (5)

That the Finance and Economic Development Committee recommend

that Council

- 1. Approve the draft Municipal Host Agreement for the West Carleton Environmental Centre, as shown in Document 1 to this report, and delegate authority to the City Solicitor to finalize the agreement for execution, and make any minor changes that may be required, as described in this report.**
- 2. Direct Solid Waste Services staff to work with the City Treasurer's Office to provide recommendations on the criteria and process for utilizing the funds generated by the Host Community Fee, with a report outlining same to the Finance and Economic Development Committee and Council by the end of Q1 2022.**

At the outset, Councillors El-Chantiry and Gower provided opening remarks and thanked staff for their work on this file.

Tanya Hein, President, Stittsville Community Association, urged Committee to ensure the process is more transparent. Ms. Hein outlined several points which are included in her written comments which are held on file with the City Clerk.

Written comments were also received as follows:

- Harold Moore – email dated August 30, 2021
- Penny Horeczy – email dated September 4, 2021
- Gerry Augusta – email dated September 6, 2021
- Phil Sweetnam – email dated September 6, 2021
- Rocco Matricardi – email dated September 7, 2021

Questions and comments related to the parameters and restrictions outlined in the agreement; transfer stations; tracking volume and transparency of the contract. After discussion, Committee CARRIED the recommendations with 11 YEAS and 0 NAYS as follows:

YEAS (11): Councillors J. Cloutier, G. Darouze, E. El-Chantiry, G. Gower, A. Hubley, M. Luloff, S. Moffatt, J. Sudds, T. Tierney, L. Dudas and Mayor Watson

NAYS (0):

6. COMPREHENSIVE LEGAL SERVICES REPORT FOR THE PERIOD
JANUARY 1 TO JUNE 30, 2021

ACS2021-ICS-LEG-0002

CITY WIDE

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

- 1. Receive this report for information and;**
- 2. Approve that the unanticipated cost of the City's 2021-2022
annualized insurance renewal be funded through the City's Tax
Stabilization Reserve Fund.**

RECEIVED and CARRIED

PLANNING, INFRASTRUCTURE AND ECONOMIC DEVELOPMENT

7. SALE OF 5441 WILLIAM LINDSAY GROVE TO SANSAR REAL ESTATE
INVESTMENTS CORP.

ACS2021-PIE-CRO-0012

OSGOODE (20)

**That the Finance and Economic Development Committee recommend
Council approve the sale of 5441 William Lindsay Grove, being all of PIN
04326-0277, containing an area of 77.87 hectares (192.63 acres) and
shown as Parcel 1 on Document 1 attached, to Sansar Real Estate
Investments Corp. for two million, five hundred and fifty-five thousand
(\$2,555,000.00) plus HST, pursuant to an Agreement of Purchase and
Sale that has been received.**

CARRIED

8. BROWNFIELD GRANT APPLICATION - 78, 84, 86 AND 88 BEECHWOOD AVENUE AND 69, 73, 77, 81, 85, 89 AND 93 BARRETTE STREET

ACS2021-PIE-PS-0090

RIDEAU-VANIER (12)

That Finance and Economic Development Committee recommend Council:

- 1. Approve the Brownfield Redevelopment Grant application submitted by Barwood Limited Partnership, owner of the property at 78, 84, 86 and 88 Beechwood Avenue and 69, 73, 77, 81, 85, 89 and 93 Barrette Street, for Rehabilitation Grant under the Brownfield Redevelopment Community Improvement Plan (2015), not to exceed a total of \$1,471,324 for which the grant payment period will be phased over a maximum of 10 years under the Rehabilitation Grant for development, subject to the establishment of, and in accordance with, the terms and conditions of the Brownfield Redevelopment Grant Agreement; the maximum deferral of Development Charges of \$1,318,875 under the Development Charge Deferral Program; and the estimated contribution of \$393,109 towards the Municipal Leadership Strategy fund;**
- 2. Delegate the authority to the General Manager, Planning, Infrastructure and Economic Development, to execute a Brownfield Redevelopment Grant Agreement with Barwood Limited Partnership, establishing the terms and conditions governing the payment of the grant for the redevelopment of 78, 84, 86 and 88 Beechwood Avenue and 69, 73, 77, 81, 85, 89 and 93 Barrette Street, to the satisfaction of the General Manager, Planning, Infrastructure and Economic Development Department, the City Solicitor and the City Treasurer.**

CARRIED

ADJOURNMENT

The meeting adjourned at 11:08 a.m.

Committee Coordinator

Chair

DRAFT