

EXTRACT OF DRAFT MINUTES 29
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
4 JULY 2017

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 29
COMITÉ DES FINANCE ET DU
DÉVELOPPEMENT ÉCONOMIQUE
LE 4 JUILLET 2017

1. LANSDOWNE PARTNERSHIP PLAN ANNUAL REPORT

ACS2017-CMR-OCM-0001

CITY WIDE

COMMITTEE RECOMMENDATION

That Council receive the following status update report related to the Lansdowne Partnership Plan:

- 1. The update from the City Manager outlining the delegated authority exercised from Q3 2016 to date by the City Manager, the City Clerk and Solicitor and the City Treasurer, under the finalized and executed Lansdowne Partnership Plan Legal Agreements;**
- 2. The update from the City Manager on the June 5, 2017 Lansdowne Master Partnership Meeting and Meetings Amongst Parties to the Unanimous Shareholder Agreements; and,**
- 3. The status update outlined in this report regarding the operations of the Lansdowne Public-Private Partnership as detailed on Page 14 in the 2016- Procurement Year in Review report (ASC2017-CSD-CPO-0001).**

Roger Greenberg, Executive Chair and Bernie Ashe, Chief Executive Officer, Ottawa Sports and Entertainment Group (OSEG) spoke to a PowerPoint presentation, which followed by a presentation from Dan Chenier, General Manager of Recreation, Culture and Facilities. Both presentations are held on file with the City Clerk.

Mayor Watson congratulated OSEG and staff, noting the number of visitors that Lansdowne has received to date. He requested that Mr. Chenier inquire if parking meters could be installed in the roundabout located on the western portion of the

Park (from Queen Elizabeth Drive), and added that the parking meters can be used when there are no major events at Lansdowne.

Questions posed by Committee members were with regards to the increase of programming, the proceeds during Grey Cup in 2016 and the status of the trees on the property. Mayor Watson noted the positive impacts of the Park, highlighting the volunteerism, the utilization of the green space, the relationship between the Park and the Glebe Business Improvement Area and the transportation to/from Lansdowne.

After discussion, the Committee RECEIVED this item for information.