

REGION OF OTTAWA-CARLETON  
RÉGION D'OTTAWA-CARLETON

REPORT  
RAPPORT

Our File/N/Réf.  
 Your File/V/Réf.

DATE 27 April 1999

TO/DEST. Chair and Members of the  
 Corporate Services and Economic Development Committee

FROM/EXP. Committee Co-ordinator

SUBJECT/OBJET **ESTABLISHMENT OF A MILLENNIUM / COMMUNITY  
 ECONOMIC DEVELOPMENT FUND - MOTION NOS. 32, 33  
 AND 34 - FEB 24/99 COUNCIL**

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**REPORT RECOMMENDATION**

**That the Corporate Services and Economic Development Committee consider the following motion:**

**RESOLVED THAT Council create a new one-time millennium/community economic development fund in the amount of \$1.5 million (\$750,000 – 1999, \$750,000 -- 2000) and that Corporate Services and Economic Development Committee be authorized to establish application and approval requirements, all of which will be subject to Council approval.**

**BACKGROUND**

During the 1999 budget deliberations by Regional Council on 24 February 1999, the attached Motion Nos. 32, 33 and 34 were considered. Attached for your information is an Extract of Minute from the 24 February 1999 meeting outlining the subject Motions.

This item has been submitted for Committee and Council consideration.

*Approved by  
 Cheryle Watson*

Attach. ( 1 )

**MOTION NO. 32**

Moved by Councillor R. Cantin  
Seconded by Councillor H. Kreling

**RESOLVED THAT Council create a new one-time millennium/community economic development fund in the amount of \$1.5 million (\$750,000 – 1999, \$750,000 -- 2000) by transferring capital dollars from the \$4 million trees budget and that Corporate Services and Economic Development Committee be authorized to establish application and approval requirements, all of which will be subject to Council approval.**

**MOTION NO. 33**

Moved by Councillor D. Beamish  
Seconded by Councillor M. Meilleur

**RESOLVED THAT Council approve, in principle, the establishment of an economic development/millennium fund and that staff report to Corporate Services and Economic Development Committee by the end of March, with a funding source from within the existing capital accounts.**

**MOTION NO. 34**

Moved by Councillor P. Hume  
Seconded by Councillor W. Byrne

**RESOLVED THAT the words “by transferring capital dollars from the \$4 million trees budget” be removed and the balance of Motion No. 32 on the establishment of a one-time millennium/community economic development fund be referred to the Corporate Services and Economic Development Committee.**

**“CARRIED” on a division of 11 YEAS to 8 NAYS as follows:**

**YEAS: Councillors Doucet, Hume, Holmes, Davis, Meilleur, Legendre, McGoldrick-Larsen, Munter, Byrne, Stewart and van den Ham...11**

**NAYS: Councillors Kreling, Hunter, Cantin, Loney, Bellemare, Beamish, Hill and Chair Chiarelli...8**

**The Chair ruled that as a result of Motion No. 34 being “CARRIED”, Motion No. 33 was redundant and therefore was not proceeded with.**