



## Finance and Economic Development Committee

### DISPOSITION 22

**Tuesday, 3 July 2012**

---

*Note: 1. Unless otherwise indicated, Council will be requested to consider all items at its meeting of 11 July 2012 in Finance and Economic Development Committee Reports 22.*

#### CONFIRMATION OF MINUTES

Minutes 21 and Confidential Minutes 21 - Finance and Economic Development Committee meeting of 5 June 2012

CONFIRMED

---

## CITY MANAGER'S OFFICE

### CITY CLERK AND SOLICITOR DEPARTMENT

1. APPOINTMENTS TO THE WELLINGTON WEST BUSINESS  
IMPROVEMENT AREA BOARD OF MANAGEMENT  
ACS2012-CMR-CCB-0052 Kitchissippi (15)

**That the Finance and Economic Development Committee recommend Council approve the appointment of Michel Frojmovic, Nathalie Myles and Becky Rynor to the Wellington West Business Improvement Area Board of Management for the term expiring November 30, 2014.**

CARRIED

### ECONOMIC DEVELOPMENT

2. INTENT TO DESIGNATE SUNNYSIDE VILLAGE OLD OTTAWA SOUTH  
BUSINESS IMPROVEMENT AREA (BIA)  
ACS2012-CMR-OCM-0012 Capital (17)

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

1. Approve the area described in Document 1 of this report to be designated as the "Sunnyside Village Old Ottawa South Business Improvement Area (BIA)" under Section 204 of the Municipal Act, 2001;
2. Authorize and direct the City Clerk and Solicitor to send out a notice of Council's intention to pass a by-law designating the area, as defined in Document 1, as a Business Improvement Area, in accordance with Section 210 of the Municipal Act, 2001;
3. Enact the following two enabling by-laws, subject to the City Clerk and Solicitor reporting favourably on the results of the intention to pass a by-law designating the area as Business Improvement Area as contemplated by Section 210 of the Municipal Act, 2001, referred to in Recommendation 2:
  - a. a by-law to designate the area as a Business Improvement Area, as described in Document 1, to be named the "Sunnyside Village Old Ottawa South Business Improvement Area (BIA)"; and
  - b. a by-law to establish the Board of Management of the Business Improvement Area, to be named the "Sunnyside Village Old Ottawa South Business Improvement Area (BIA) Board of Management."

CARRIED

- 
3. INTENT TO DESIGNATE KANATA NORTH BUSINESS PARK  
BUSINESS IMPROVEMENT AREA (BIA)  
ACS2012-CMR-OCM-0010 KANATA NORTH (4)
- 

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

1. Approve the area described in Document 1 of this report to be designated as the “Kanata North Business Park Business Improvement Area (BIA)” under Section 204 of the Municipal Act, 2001;
2. Authorize and direct the City Clerk and Solicitor to send out a notice of Council's intention to pass a by-law designating the area, as defined in Document 1, as a Business Improvement Area, in accordance with Section 210 of the Municipal Act, 2001;
3. Enact the following two enabling by-laws, subject to the City Clerk and Solicitor reporting favourably on the results of the intention to pass a by-law designating the area as Business Improvement Area as contemplated by Section 210 of the Municipal Act, 2001, referred to in Recommendation 2.:
  - a) a by-law to designate the area as a Business Improvement Area, as described in Document 1, to be named the “Kanata North Business Park Business Improvement Area (BIA)”; and
  - b) a by-law to establish the Board of Management of the Business Improvement Area, to be named the "Kanata North Business Park Business Improvement Area (BIA) Board of Management.”

CARRIED

#### **CITY TREASURER AND FINANCE**

4. OTTAWA REGIONAL CANCER FOUNDATION LOAN REPAYMENT  
EXTENSION  
ACS2012-CMR-FIN-0030 CITY-WIDE
- 

**That the Finance and Economic Development Committee recommend Council approve changes to the current loan agreement with the Ottawa Regional Cancer Foundation as follows:**

1. An extension of the interest-free loan repayment for an additional two years; and
2. Direct staff to establish a new repayment schedule for the balance with the following payments:

2012-Sep-23	\$300,000
2013-Sep-23	\$300,000

---

2014-Sep-23      \$300,000

CARRIED

5.      DELEGATION OF AUTHORITY – CONTRACTS AWARDED FOR THE  
PERIOD JANUARY 1, 2012 TO MARCH 31, 2012  
ACS2012-FIN-CMR-0028      CITY-WIDE

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

RECEIVED

6.      CAPITAL ADJUSTMENTS AND CLOSING OF PROJECTS – CITY TAX  
AND RATE SUPPORTED  
ACS2012-CMR-FIN-0029      CITY-WIDE

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

1. Authorize the closing of capital projects listed in Document 1, the funding of deficits as identified and the return of balance of funds to funding sources;
2. Approve the budget adjustments as detailed in Document 2;
3. Permit those projects in Document 3 that qualify for closure, to remain open; and
4. Receive the budget adjustments in Document 4 undertaken in accordance with the Delegation of Authority By-law 2009-231, as amended, as they pertain to capital works.

CARRIED

## **CITY OPERATIONS**

### **PARKS, RECREATION AND CULTURAL SERVICES**

7.      NEPEAN NATIONAL EQUESTRIAN PARK  
ACS2012-COS-PRC-0009      BAY (7)

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

- 
1. The termination of City operations and programming at the Nepean National Equestrian Park (NNEP), including the termination of leasing arrangements with the National Capital Commission (NCC) for the NNEP site at 401 Corkstown Road, resulting in 2013 budget savings of \$320,658 as outlined in this report; and
  2. That \$50,000 of the Nepean National Equestrian Park operating budget be retained to foster continued availability of affordable options for the therapeutic riding program.

CARRIED

DIRECTION TO STAFF

That staff report back, to the next Council meeting, with a plan on how they will accommodate the therapeutic riding program.

## PLANNING AND INFRASTRUCTURE

### INFRASTRUCTURE SERVICES

8. BIRCH HILL TELECOM CORPORATION MUNICIPAL ACCESS AGREEMENT  
ACS2012-PAI-INF-0008 CITY-WIDE
- 

That the Finance and Economic Development Committee recommend Council approve entering into a Municipal Access Agreement with Birch Hill Telecom Corporation as described in this report.

CARRIED

## PLANNING AND GROWTH MANAGEMENT

9. LANSDOWNE – HERITAGE AND ALGONQUIN INTERPRETATION AND PUBLIC ART IMPLEMENTATION PLAN  
ACS2012-PAI-PGM-0154 Capital (17)
- 

That the Finance and Economic Development Committee recommend Council receive the Lansdowne Heritage and Algonquin Interpretation and Public Art Implementation Plan as outlined in this report and presented in Documents 1, 2 and 3 to this report.

CARRIED

IN CAMERA ITEMS\*

ADDITIONAL ITEM

1. COLLECTIVE BARGAINING – CIVIC INSTITUTE OF PROFESSIONAL PERSONNEL (“CIPP”) - RATIFICATION OF TENTATIVE AGREEMENT -- *IN CAMERA* - REPORTING OUT DATE: UPON RATIFICATION OF THE AGREEMENT BY COUNCIL

CITY-WIDE

*Verbal presentation*

**That the Finance and Economic Development Committee approve the addition of this item for consideration by the Committee at today’s meeting, pursuant to Section 84(3) of the Procedure By-law.**

CARRIED

**That the meeting of the Finance and Economic Development Committee move *In Camera* pursuant to Subsections 13. (1) (d) labour relations or employee negotiations; and (f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, of the *Procedure By-law* (By-law 2006-462), as amended, to receive a verbal presentations with respect to the ratification of the tentative agreement reached with the Civic Institute of Professional Personnel (CIPP).**

CARRIED

**\* NOTICE \***

**In Camera Items are not subject to public discussion or audience. Any person has a right to request an independent investigation of the propriety of dealing with matters in a closed session. A form requesting such a review may be obtained, without charge, from the City’s website or in person from the Chair of this meeting. Requests are kept confidential pending any report by the Meetings Investigator and are conducted without charge to the Requestor.**