



Finance and Economic Development Committee

AGENDA 23

Monday, 27 August 2012, 9:30 a.m.

Champlain Room, 110 Laurier Avenue West

Committee Coordinator:

Diane Blais, 613-580-2424, ext. 28091

Diane.Blais@ottawa.ca

Committee Members:

Chair: Mayor J. Watson

Vice-Chair: Councillor P. Clark

Councillors R. Chiarelli, D. Deans, K. Egli, A. Hubley, P. Hume, M. McRae, M. Taylor, D. Thompson, M. Wilkinson

CONFIRMATION OF MINUTES

[Minutes 22](#) and Confidential Minutes 22 - Finance and Economic Development Committee meeting of 3 July 2012

DECLARATIONS OF INTEREST

*You can read this document on line at <http://www.ottawa.ca>
Simultaneous interpretation in both official languages is available for any specific agenda item by calling the committee information number at least 24 hours in advance of the meeting.*

*Ce document peut être consulté à l'adresse électronique suivante: <http://www.ottawa.ca>
L'interprétation simultanée est offerte dans les deux langues officielles pour toute question à l'ordre du jour si la demande est faite au moins 24 heures à l'avance en téléphonant au service d'information du comité visé.*

CITY MANAGER'S OFFICE

CITY CLERK AND SOLICITOR DEPARTMENT

1. APPOINTMENT TO THE BANK STREET BUSINESS IMPROVEMENT
AREA BOARD OF MANAGEMENT
[ACS2012-CMR-CCB-0063](#) Somerset (14) 01
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That the Finance and Economic Development Committee recommend Council approve the appointment of Allen Balfe to the Bank Street Business Improvement Area Board of Management for the term expiring November 30, 2014.

2. APPOINTMENT TO THE GLEBE BUSINESS IMPROVEMENT AREA
BOARD OF MANAGEMENT
[ACS2012-CMR-CCB-0064](#) Capital (17) 03
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That the Finance and Economic Development Committee recommend Council approve the appointment of Stephane Sauve to the Glebe Business Improvement Area Board of Management for the term expiring November 30, 2014.

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3. APPOINTMENT TO THE DOWNTOWN RIDEAU BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT ACS2012-CMR-CCB-0065	Rideau-Vanier (12) 05

That the Finance and Economic Development Committee recommend Council approve the appointment of Jeff Liston to the Downtown Rideau Business Improvement Area Board of Management for the term expiring November 30, 2014.

4. STATUS UPDATE – FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE INQUIRIES AND MOTIONS - FOR THE PERIOD ENDING 17 AUGUST 2012 ACS2012-CMR-CCB-0066	CITY-WIDE/ 07
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That the Finance and Economic Development Committee receive this report for information.

5. COMPREHENSIVE LEGAL SERVICES REPORT FOR THE PERIOD APRIL 1 ST TO JUNE 30 TH , 2012 ACS2012-CMR-LEG-0010	CITY-WIDE 14
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That the Finance and Economic Development Committee and Council receive this report for information.

CITY TREASURER AND FINANCE

6. INSTITUTIONS DESIGNATED AS ELIGIBLE FOR A 2012 ANNUAL LEVY PURSUANT TO SECTION 323 (1), (2), (3) AND (5) OF THE MUNICIPAL ACT ACS2012-CMR-FIN-0031	CITY-WIDE 25
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That the Finance and Economic Development Committee recommend to Council that the following by-laws, attached as Document 1, be enacted to provide for the annual levy on institutions in accordance with Section 323 of the *Municipal Act, 2001*, as amended, and Ontario Regulation 384/98, as amended:

- 1) A by-law to levy \$75.00 for each full-time student enrolled in universities and colleges, in the year preceding the year of levy, pursuant to Section 323 (1);**

- 2) A by-law to levy \$75.00 for each resident place in correctional institutions, pursuant to Section 323 (2);
- 3) A by-law to levy \$75.00 per rated bed in public hospitals or provincial mental health facilities, pursuant to Section 323 (3); and
- 4) A by-law to levy \$75.00 for each place in the provincial education institutions, pursuant to Section 323 (5).

7. AMENDMENTS TO THE FARM GRANT PROGRAM
[ACS2012-CMR-FIN-0034](#) CITY-WIDE/À L'ÉCHELLE DE LA VILLE 38

That the Finance and Economic Development Committee recommend Council approve changes to the Farm Grant Program:

1. To extend the final 2012 property tax due date for 2012 participants in the Farm Grant Program to April 25, 2013; and
2. To set an extended interim 2013 property tax due date for 2012 participants in the Farm Grant Program to April 25, 2013; and
3. To direct staff to provide a grant to these 2012 participants in the Farm Grant Program to cover penalty which would accrue from the original property tax due dates to the revised property tax due date as noted above.

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8. 2012 OPERATING AND CAPITAL BUDGET Q2 STATUS REPORT ACS2012-CMR-FIN-0033	CITY-WIDE 47

That the Finance and Economic Development Committee:

1. Receive this report for information; and
2. Recommend that Council approve:
 - a) the operating budget adjustment to transfer \$1.3 million from the Social Housing reserve to the Housing operating budget; and
 - b) the capital budget adjustment to allow for the establishment of the Strandherd Road project (Fallowfield to Jockvale section).

CITY OPERATIONS

PARKS, RECREATION AND CULTURAL SERVICES

9. PUBLIC-PRIVATE PARTNERSHIP – SHEFFORD ROAD PARK ACS2012-COS-PRC-0010	Beacon-Hill Cyrville (11) 124
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That the Finance and Economic Development Committee recommend Council authorize the General Manager of Parks, Recreation and Cultural Services to enter into negotiations with the preferred proponent, Ottawa Community Ice Partners (OCIP), for the supply of a new arena facility in Shefford Road Park and report back to Committee and Council for approval to finalize negotiations and execute a final agreement.

PLANNING AND INFRASTRUCTURE

INFRASTRUCTURE SERVICES

10. COMMUNITY INFRASTRUCTURE IMPROVEMENT FUND – PROJECTS FUNDING REQUEST
[ACS2012-PAI-INF-0009](#) CITY-WIDE 132
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That the Finance and Economic Development Committee recommend Council approve the list of projects (Document 1) submitted by the City Manager to meet the August 24, 2012 submission deadline as part of the application for funding under the Community Infrastructure Improvement Fund program.

REAL ESTATE PARTNERSHIPS AND DEVELOPMENT OFFICE

11. LEASE EXTENSION, AMENDMENT AND ACQUISITION – O-TRAIN MAINTENANCE FACILITY – 3101 ALBION ROAD, CITY OF OTTAWA, CANADIAN PACIFIC RAILWAY COMPANY
[ACS2012-PAI-REP-0015](#) Gloucester – Southgate (10) 140
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That the Finance and Economic Development Committee recommend Council:

1. Approve a ten (10) year lease extension and amendment, with four (4) five (5) year options for the 3.78 hectares (9.34 acres) O-Train maintenance facility, 3101 Albion Road, City of Ottawa, shown as Parcel B on the attached Document 1, from Canadian Pacific Railway Company for the consideration of \$1,405,328 plus applicable HST for the ten (10) year term;
2. Approve the fee simple acquisition of a vacant parcel of land consisting of approximately 0.94 hectare (2.32 acres) described as Part Lot 2, Concession 3, Rideau Front, geographic Township of Gloucester, City of Ottawa, shown as Parcel C on the attached Document 1, from the Canadian Pacific Railway Company for the consideration of \$406,000 plus applicable HST, subject to final survey and adjustments on closing;
3. Approve the fee simple acquisition of a vacant parcel of land consisting of approximately 0.29 hectare (0.717 acre) described as Part Lot 2, Concession 3, Rideau Front, geographic Township of Gloucester, City of Ottawa, shown as Parcel D on the attached Document 1, from the Canadian Pacific Railway Company for the

- consideration of \$1.00 plus applicable HST, subject to final survey and adjustments on closing;
4. Designate the maintenance facility, 3.78 hectares (9.34 acres) at 3101 Albion Road, Ottawa, as a Municipal Capital Facility as permitted by Section 110 of the *Municipal Act*, 2001 and as defined in Ontario Regulation 603/06, as amended;
 5. Direct this designation to be implemented by way of a Municipal Capital Facilities Agreement between the City and the Landlord (refer to Document 3) and by the enactment of the associated By-law for the exemption of the taxes for municipal and school purposes (refer to Document 4), both in accordance with the requirements of the *Municipal Act* and this report; and
 6. Authorize the Deputy City Manager, City Operations, to finalize and execute the Municipal Capital Facilities Agreement for the premises located at 3101 Albion Road.

INFORMATION PREVIOUSLY DISTRIBUTED

- A. 2012 PROPERTY ASSESSMENT APPEALS TO ASSESSMENT REVIEW BOARD BY THE CITY OF OTTAWA
[ACS2012-CMR-FIN-0032-IPD](#) CITY-WIDE
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NOTICE OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

OTHER BUSINESS

INQUIRIES

ADJOURNMENT

NEXT MEETING

Tuesday, 4 September 2012

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- Note:**
- 1. Please note that any written or verbal submissions (including your name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.*
 - 2. Reports requiring Council consideration will normally be presented to Council on 12 September 2012 in Finance and Economic Development Committee Report 23A, with the exception of item 10, which will rise to Council on August 29 in Finance and Economic Development Committee Report 23.*