



Finance and Economic Development Committee

AGENDA 24

Wednesday, 19 September 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 / conseiller 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 23 - Finance and Economic Development Committee meeting of 27 August 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.*

PLANNING AND INFRASTRUCTURE

INFRASTRUCTURE SERVICES

1. COMPREHENSIVE ASSET MANAGEMENT PROGRAM
[ACS2012-PAI-INF-0007](#) CITY-WIDE

Report to be tabled at the meeting of September 19, 2012 for consideration at the meeting of October 2, 2012.

[Staff PowerPoint Presentation](#)

REAL ESTATE PARTNERSHIPS AND DEVELOPMENT OFFICE

2. SALE OF LAND – 353 DOMINION AVENUE
[ACS2012-PAI-REP-0024](#) KITCHISSIPPI (15) 01

That the Finance and Economic Development Committee:

1. Declare as surplus to the City's needs a vacant residential building lot located at 353 Dominion Avenue, described as part of Lots 9 and 10, Registered Plan 270, City of Ottawa and part of the closed road allowance between Berkley Avenue and Dominion Avenue, shown as Parcels 'A' and 'B' on Document 1; and
2. Approve the sale of the property outlined in Recommendation 1, subject to any easements that may be required to Excelcon Steel Co., Ltd. In Trust for \$380,000 plus HST pursuant to an Agreement of Purchase and Sale that has been received.

3. SALE OF LAND – 350 BERKLEY AVENUE
[ACS2012-PAI-REP-0023](#) KITCHISSIPPI (15) 07

That the Finance and Economic Development Committee:

1. Declare as surplus to the City's needs a vacant residential building lot located at 350 Berkley Avenue, described as part of Lots 10 and 19, Registered Plan 270, City of Ottawa and part of the closed road allowance between Berkley Avenue and Dominion Avenue, shown as Parcels 'C' and 'D' on Document 1; and
2. Approve the sale of the property outlined in Recommendation 1, subject to any easements that may be required to Excelcon Steel Co., Ltd. In Trust for \$405,000 plus HST pursuant to an Agreement

- of Purchase and Sale that has been received.**
4. DECLARE SURPLUS AND TRANSFER 2140 BASELINE ROAD TO OTTAWA COMMUNITY LANDS CORPORATION (OCLDC) FOR FUTURE DISPOSAL
[ACS2012-PAI-REP-0031](#) COLLEGE / COLLÈGE (8) 13

That the Finance and Economic Development Committee recommend Council:

- 1. Declare the non-viable parcel of land known municipally as 2140 Baseline Road, described as part of PINS 04692-0309, 04692-0323, 04692-0478, 04696-0454 and 04692-1301, being part of Constellation Crescent to be closed, containing an area of 3,000 m² (32,292.7 square feet), subject to final survey and subject to existing and any future easements that may be required and shown as Parcel 1 on Document 1 attached, as surplus to the City's needs; and**
- 2. Authorize staff to transfer the land detailed in Recommendation 1 above, to the Ottawa Community Lands Development Corporation (OCLDC) on the basis outlined in this report.**

NOTICE OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

OTHER BUSINESS

INQUIRIES

ADJOURNMENT

NEXT MEETING

Tuesday, 2 October 2012
le mardi 2 octobre 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 26 September 2012 in Finance and Economic Development Committee Report 24.*