



Finance and Economic Development Committee

AGENDA 26

Tuesday, 06 November 2012

9:30 am

Champlain Room, 110 Laurier Avenue West

Diane Blais, Committee Coordinator

613-580-2424 x28091

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**

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

DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

[Minutes 25 - Finance and Economic Development Committee meeting of 2 October 2012](#)

COMMUNICATIONS

[Reponse to Inquiry - CC 11-12: Clothing Donation Boxes](#)

CITY COUNCIL

1. 2013 DRAFT OPERATING AND CAPITAL BUDGET – FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE
[ACS2012-CMR-FED-0006](#) CITY WIDE
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That the Finance and Economic Development Committee consider the relevant portions of the draft 2013 Operating and Capital Budgets and forward its recommendations to Council, sitting as Committee of the Whole, for consideration at the meeting to be held 28 November 2012.

CITY OPERATIONS SERVICE OTTAWA DEPARTMENT

2. SERVICEOTTAWA UPDATE – INFORMATION SUPPLEMENTAL TO THE 2013 BUDGET PROCESS
[ACS2012-COS-SOD-0003](#) CITY WIDE
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That the Finance and Economic Development Committee receive this report as information supplemental to the 2013 budget process.

REFERRALS AGRICULTURE AND RURAL AFFAIRS COMMITTEE

3. 5780 FLAG STATION ROAD – DECLARATION OF SURPLUS AND SALE
[ACS2012-CMR-ARA-0008](#) OSGOODE (20)
-

That the Finance and Economic Development Committee:

- 1. Declare that lands shown on Schedule A be declared to be surplus to the needs of the City; and**
- 2. Approve the sale of these lands to Tim and Martha Kelly for one dollar.**

**CITY MANAGER'S OFFICE
CITY CLERK AND SOLICITOR DEPARTMENT**

4. COMPREHENSIVE LEGAL SERVICES REPORT FOR THE PERIOD JULY 1ST TO SEPTEMBER 30TH, 2012
[ACS2012-CMR-LEG-0011](#) CITY WIDE
-

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

CITY TREASURER AND FINANCE

5. EXECUTION OF A MUNICIPALITY CONTRIBUTION AGREEMENT WITH THE ONTARIO LOTTERY AND GAMING CORPORATION (OLG)
[ACS2012-CMR-FIN-0046](#) CITY WIDE
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That the Finance and Economic Development Committee recommend Council approve the execution of a Municipality Contribution Agreement with the Ontario Lottery and Gaming Corporation (OLG) pertaining to slots revenues derived from the slot machines located at the Rideau Carleton Raceway, as outlined in this report.

CORPORATE PROGRAMS AND BUSINESS SERVICES DEPARTMENT

6. ENHANCED RISK MANAGEMENT
[ACS2012-CMR-OCM-0011](#) CITY WIDE
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That the Finance and Economic Development Committee recommend that Council receive the final status report on the implementation of the Enhanced Risk Management Framework.

ECONOMIC DEVELOPMENT BRANCH

7. ECONOMIC DEVELOPMENT STRATEGY IMPLEMENTATION PLAN UPDATE
[ACS2012-CMR-OCM-0015](#) CITY WIDE
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That the Finance and Economic Development Committee (FEDCO) recommend that Council:

1. Receive the update to the Economic Development Strategy Implementation Plan and associated programs as described in this report; and
2. Approve the 2013 Work Program as presented in this report, subject to budget approval.

OFFICE OF THE CITY MANAGER

8. OTTAWA ACCESSIBILITY DESIGN STANDARDS
[ACS2012-CMR-OCM-0016](#) CITY WIDE
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That the Finance and Economic Development Committee recommend Council approve:

1. The Ottawa Accessibility Design Standards attached to this report as Document 1;
2. Delegate authority to the General Manager, Infrastructure Services and the Deputy City Manager, Planning and Infrastructure to make technical changes or clarifications to the Ottawa Accessibility Design Standards when deemed necessary and to report back to Committee and Council annually through the City of Ottawa Municipal Accessibility Plan (COMAP) report and to the Accessibility Advisory Committee.

CITY OPERATIONS

PARKS, RECREATION AND CULTURAL SERVICES DEPARTMENT

9. OTTAWA SENS FOUNDATION - COMMUNITY RINK PROGRAM
[ACS2012-COS-PRC-0017](#) CITY WIDE
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That the Finance and Economic Development Committee recommend Council approve \$200,000 as the City's contribution towards the Ottawa Sens Foundation Community Rink Program for project management costs to develop community rinks on City property with funds from the 2012 Non-departmental for Unforeseen budget.

PLANNING AND INFRASTRUCTURE PORTFOLIO

REAL ESTATE PARTNERSHIP AND DEVELOPMENT OFFICE

10. DECLARATION OF SURPLUS – 1949 QUEENSDALE AVENUE AND 3886 AUTUMNWOOD STREET
[ACS2012-PAI-REP-0033](#) GLOUCESTER-SOUTHGATE (10)
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That the Finance and Economic Development Committee declare the following properties as surplus to the City's needs:

1. The property known municipally as 1949 Queensdale Avenue and described as part of Tenth Street (to be closed), Registered Plan 326, in the City of Ottawa being all of PIN 043420515, containing an area of 463 m2 (4,983.8 square feet) and shown hatched on Document "1" attached; and

2. The property known municipally as 3886 Autumnwood Street and described as part of Mory Street (to be closed), Registered Plan 674, in the City of Ottawa being all of PIN 040550276, containing an area of 929 m2 (10,000 square feet) and shown hatched on Document "2" attached.

11. SALE OF LAND – PART OF RICHARDSON SIDE ROAD
[ACS2012-PAI-REP-0034](#) KANATA NORTH (4)

That the Finance and Economic Development Committee recommend that Council:

1. Declare surplus to the City's needs a non-viable parcel of land shown as hatched on the attached Document 1 containing approximately 0.31ha (0.77 acres) and described as Part of Lot 6, Concession 1, Geographic Township of Kanata, now City of Ottawa, being Part 1 on Plan 4R-23681 (Part of Richardson Side Road) subject to the road being stopped up and closed by by-law; and

2. Waive City Policy pertaining to the sale of property at market value and approve the sale of land detailed in Recommendation 1 to Richardson Ridge Inc. for \$1, plus HST.

IN CAMERA ITEMS*

NOTICES OF MOTIONS (FOR CONSIDERATION AT A SUBSEQUENT MEETING)

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

Tuesday, 04 December 2012

***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.

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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. *Except where otherwise indicated, reports requiring Council consideration will be presented to Council on 14 November 2012 in Finance and Economic Development Committee Report 26.*