



## **Finance and Economic Development Committee**

### **DISPOSITION 26**

**Tuesday, 6 November 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. 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.

#### CONFIRMATION OF MINUTES

Minutes 25 - Finance and Economic Development Committee meeting of 2 October 2012.

CONFIRMED

CITY COUNCIL

1. 2013 DRAFT OPERATING AND CAPITAL BUDGET – FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE  
ACS2012-CMR-FED-0006 CITY WIDE
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1. That the Finance and Economic Development Committee delegate the authority to the Information Technology Sub-Committee to review the Information Technology Services 2013 Draft Operating and Capital Budgets (pages 83 to 90 and pages 137-145) and the ServiceOttawa Capital Budget (p. 148-149) and report its recommendations directly to City Council at the November 28, 2012 Council meeting considering the Budget; and

CARRIED

2. That draft budgets be prepared based on economic adjustments for Management and Professional Exempt (MPE) staff that mirror those awarded to the Civic Institute of Professional Personnel (CIPP), until such time as Committee and Council have had the opportunity to review and consider the results of a comprehensive review of MPE compensation resulting in an economic adjustment of 1.93% in 2013, and  
  
That staff work within existing delegated authority and budget allocations to develop and implement measures to address current compression issues.

CARRIED

3. That the Finance and Economic Development Committee recommend Council, sitting as Committee of the Whole at its meeting of 28 November 2012, approve the Finance and Economic Development Committee 2013 Draft Operating and Capital Budget, as follows:
- a) Elected Officials - Operating Resource Requirement (p. 4).
  - b) Office of the Auditor General - Operating Resource Requirement (p. 9).
  - c) City Manager's Office as follows:
    - i) City Manager - Operating Resource Requirement (p. 15);
    - ii) Corporate Programs and Business Services – Operating Resources Requirement (p. 22);
  - d) Planning and Infrastructure - Real Estate Partnerships and Development Office, as follows:

- i) User fees (p. 33);
- ii) Operating Resource Requirement (p. 30).
  
- e) Finance as follows:
  - i) User fees (p. 43-44);
  - ii) Operating Resource Requirement (p. 39).
  
- f) City Clerk and Solicitor Operating Resource Requirement (p. 54).
  
- g) City Operations-Deputy City Manager's Office Operating Resource Requirement (page 60).
  
- h) ServiceOttawa as follows:
  - i) User fees (p. 72-73);
  - ii) Operating Resource Requirement (p. 69)
  
- i) Human Resources as follows:
  - i) Operating Resource Requirement (p. 79);
  - ii) Capital Budget (p. 146) [individual project listed p. 147].
  
- j) Corporate Communications Operating Resource Requirement (p. 97)
  
- k) Planning and Infrastructure - Deputy City Manager's Office Operating Resource Requirement (p. 103).
  
- l) City Manager's Office – Economic Development and Innovation Operating Resource Requirement (p. 110).
  
- m) Planning and Infrastructure-Rail Implementation Office Operating Resource Requirement (p. 116).
  
- n) Non-Departmental, Operating Resource Requirement (page 124-126).

CARRIED, as amended

**CITY OPERATIONS  
SERVICE OTTAWA DEPARTMENT**

2. SERVICEOTTAWA UPDATE – INFORMATION SUPPLEMENTAL TO  
THE 2013 BUDGET PROCESS  
ACS2012-COS-SOD-0003 CITY WIDE

**That the Finance and Economic Development Committee receive this report as information supplemental to the 2013 budget process.**

RECEIVED

**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.**

DEFERRED

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

RECEIVED

**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
- 

**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.**

CARRIED

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**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.**

CARRIED

**ECONOMIC DEVELOPMENT BRANCH**

7. ECONOMIC DEVELOPMENT STRATEGY IMPLEMENTATION PLAN  
UPDATE  
ACS2012-CMR-OCM-0015 CITY-WIDE
- 

**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;**
2. **Approve the 2013 Work Program as presented in this report, subject to budget approval; and**
3. **That the Economic Development and Innovation Branch be directed to develop and report back to Finance and Economic Development Committee with a “Film Friendly Guidelines” document that will serve to direct the City of Ottawa and Invest Ottawa in its efforts to advance and promote Ottawa as an attractive destination for production; and**

**That the current Filming Guidelines, Protocol and Working Agreement be updated to reflect the Film Friendly Principles as well as the City’s relationship with Invest Ottawa’s Film, Television and Digital Media Office at Invest Ottawa.**

CARRIED, as amended

**OFFICE OF THE CITY MANAGER**

8. OTTAWA ACCESSIBILITY DESIGN STANDARDS  
ACS2012-CMR-OCM-0016 CITY-WIDE

**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.**

CARRIED

**CITY OPERATIONS**

**PARKS, RECREATION AND CULTURAL SERVICES DEPARTMENT**

9. OTTAWA SENS FOUNDATION - COMMUNITY RINK PROGRAM  
ACS2012-COS-PRC-0017 CITY-WIDE

**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.**

CARRIED

**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)

**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 m<sup>2</sup> (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 m<sup>2</sup> (10,000 square feet) and shown hatched on Document “2” attached.

CARRIED

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.

CARRIED