

**LANSDOWNE PARTNERSHIP PLAN – REPORT ON EXERCISE OF
DELEGATED AUTHORITY AND PROPOSED AMENDMENT TO EXISTING
AUTHORITY FOR THE OPERATIONS PHASE**

**PLAN DE PARTENARIAT DU PARC LANSDOWNE – RAPPORT SUR
L'EXERCICE DES POUVOIRS DÉLÉGUÉS ET MODIFICATION PROPOSÉE
AUX POUVOIRS ACTUELS POUR L'ÉTAPE DE L'EXPLOITATION**

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Receive the information in the report from the City Manager outlining the delegated authority exercised to date by the City Manager, the City Clerk and Solicitor and the City Treasurer, under the finalized and executed Lansdowne Partnership Plan Legal Agreements;**
- 2. Approve an amendment to the existing delegated authority to the City Manager, City Clerk and Solicitor and the City Treasurer for matters under the Lansdowne Partnership Plan, to the Lansdowne Partnership Plan Master Limited Partnership and the respective Component Limited Partnerships to represent and act for the City at the Annual General Meetings of the Master Limited Partnership and the respective Component Limited Partnerships and for providing Major Decisions on behalf of the City under each Limited Partnership, as described in this report and outlined in Document 1;**
- 3. Approve the transfer of tools and equipment equal to the depreciated value of the equipment that was in use for the operations of Lansdowne Park at the time of the commencement of construction of the Lansdowne Partnership Plan to the Ottawa Sports and Entertainment Group for the operations phase of the Plan, as outlined in the report.**

RECOMMANDATION DU COMITÉ

Que le Conseil :

- 1. Prenne connaissance du rapport du directeur municipal qui décrit les pouvoirs délégués qui ont été exercés jusqu'à maintenant par le directeur municipal, le greffier municipal et chef du contentieux et la trésorière municipale en vertu des accords juridiques finaux et signés concernant le Plan de partenariat de Lansdowne;**
- 2. Approuve une modification apportée à la délégation de pouvoirs actuelle au directeur municipal, au greffier municipal et chef du contentieux et à la trésorière municipale pour des questions visées aux termes du Plan de partenariat de Lansdowne, la délégation de pouvoirs étant cédée à la société en commandite principale responsable du Plan de partenariat de Lansdowne et aux sociétés en commandite responsables des composantes respectives (Lansdowne Partnership Plan Master Limited Partnership et Component Limited Partnerships) qui représenteront la Ville et agiront en son nom à l'assemblée générale annuelle de la société en commandite principale et des sociétés en commandite responsables des composantes respectives et prendront les décisions importantes au nom de la Ville en vertu de chaque société en commandite, comme il est décrit dans le présent rapport et décrit dans le document 1;**
- 3. Approuve le transfert des outils et de l'équipement dont la valeur est équivalente à la valeur dépréciée de l'équipement qui était utilisé pour l'exploitation du parc Lansdowne à la date de début des travaux de construction exécutés dans le cadre du Plan de partenariat Lansdowne, au Ottawa Sports and Entertainment Group, pour l'étape de l'exploitation du Plan, comme il est décrit dans le présent rapport.**

DOCUMENTATION / DOCUMENTATION

1. Carey Thomson, Deputy City Solicitor, Corporate, Development and Environmental Law, report dated June 11, 2014 (ACS2014-CMR-LEG-0005)

Carey Thomson, Chef du contentieux adjoint, direction du droit des sociétés, de l'aménagement et de l'environnement, rapport daté du 11 juin 2014 (ACS2014-CMR-LEG-0005)

2. Extract of Draft Minutes 44, 3 June 2014

Extrait de l'ébauche du procès-verbal 44 du 3 juin 2014

**Report to
Rapport au:**

**Finance and Economic Development Committee
Comité des finances et du développement économique**

**and Council
et au Conseil**

**June 11, 2014
11 juin 2014**

**Submitted by
Soumis par:**

**Carey Thomson, Deputy City Solicitor, Corporate, Development and
Environmental Law / Chef du contentieux adjoint, Direction du droit des sociétés,
de l'aménagement et de l'environnement**

Contact Person

Personne ressource:

**Carey Thomson, Deputy City Solicitor, Corporate, Development and
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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS-CMR-LEG-0005

**SUBJECT: LANSDOWNE PARTNERSHIP PLAN – REPORT ON EXERCISE OF
DELEGATED AUTHORITY AND PROPOSED AMENDMENT TO
EXISTING AUTHORITY FOR THE OPERATIONS PHASE**

**OBJET: PLAN DE PARTENARIAT DU PARC LANSDOWNE – RAPPORT SUR
L'EXERCICE DES POUVOIRS DÉLÉGUÉS ET MODIFICATION
PROPOSÉE AUX POUVOIRS ACTUELS POUR L'ÉTAPE DE
L'EXPLOITATION**

REPORT RECOMMENDATIONS

That the Finance and Economic Development Committee recommend that Council:

- 1. Receive the information in the report from the City Manager outlining the delegated authority exercised to date by the City Manager, the City Clerk and Solicitor and the City Treasurer, under the finalized and executed Lansdowne Partnership Plan Legal Agreements;**
- 2. Approve an amendment to the existing delegated authority to the City Manager, City Clerk and Solicitor and the City Treasurer for matters under the Lansdowne Partnership Plan, to the Lansdowne Partnership Plan Master Limited Partnership and the respective Component Limited Partnerships to represent and act for the City at the Annual General Meetings of the Master Limited Partnership and the respective Component Limited Partnerships and for providing Major Decisions on behalf of the City under each Limited Partnership, as described in this report and outlined in Document 1;**
- 3. Approve the transfer of tools and equipment equal to the depreciated value of the equipment that was in use for the operations of Lansdowne Park at the time of the commencement of construction of the Lansdowne Partnership Plan to the Ottawa Sports and Entertainment Group for the operations phase of the Plan, as outlined in the report.**

RECOMMANDATIONS DU RAPPORT

Que le Comité des finances et du développement économique recommande que le Conseil :

- 1. Recevoir l'information du rapport du directeur municipal qui décrit les pouvoirs délégués qui ont été exercés jusqu'à maintenant par le directeur municipal, le greffier municipal et chef du contentieux et la trésorière municipale en vertu des accords juridiques finaux et signés concernant le Plan de partenariat de Lansdowne;**
- 2. Approuver une modification apportée à la délégation de pouvoirs actuelle au directeur municipal, au greffier municipal et chef du contentieux et à la trésorière municipale pour des questions visées aux termes du Plan de**

partenariat de Lansdowne, la délégation de pouvoirs étant cédée à la société en commandite principale responsable du Plan de partenariat de Lansdowne et aux sociétés en commandite responsables des composantes respectives (Lansdowne Partnership Plan Master Limited Partnership et Component Limited Partnerships) qui représenteront la Ville et agiront en son nom à l'assemblée générale annuelle de la société en commandite principale et des sociétés en commandite responsables des composantes respectives et prendront les décisions importantes au nom de la Ville en vertu de chaque société en commandite, comme il est décrit dans le présent rapport et décrit dans le document 1;

3. Approuver le transfert des outils et de l'équipement dont la valeur est équivalente à la valeur dépréciée de l'équipement qui était utilisé pour l'exploitation du parc Lansdowne à la date de début des travaux de construction exécutés dans le cadre du Plan de partenariat Lansdowne, au Ottawa Sports and Entertainment Group, pour l'étape de l'exploitation du Plan, comme il est décrit dans le présent rapport.

EXECUTIVE SUMMARY

Most of the major components of the Lansdowne Partnership Plan project are now in the final stages of construction, therefore the focus of the Partnership is now shifting to ongoing operations.

This report serves three purposes.

First, it is the quarterly report from the City Manager on all actions taken by the City Manager, the City Clerk and Solicitor and the City Treasurer under the delegated authority granted to them by Council with respect to the Lansdowne project.

Specifically, from Q2 of 2013 to Q2 of 2014 the City Manager, the City Clerk and Solicitor and the City Treasurer, have exercised delegated authority a total of twelve times. They have provided consents for the Stadium Naming Rights Agreement, two Transfer and Assignment Agreements and one Liquor Licence Application, an agreement for six Transportation and Management Agreements and two approvals, one for a licence, or sublease, for the Canadian Football League (CFL) team and a second in relation to the financing of the office development at Lansdowne Park.

Secondly, as the project moves to the operational phase, staff is recommending amendments to the delegation of authority to the City Manager, the City Clerk and Solicitor and the City Treasurer. The recommended amendments specify delegations that were contemplated as part of the original Agreements, October 10, 2012, but were not explicitly listed in the agreements at the time.

The recommended amendments address how the City is to be represented at the Annual General Meetings to be held under the Lansdowne Partnership Plan (LPP) Master Limited Partnership and Component Limited Partnerships. They contemplate the City Manager having the authority to vote on behalf of the City, but only if the City Clerk and Solicitor and the City Treasurer agree. If there is no agreement, a report would be brought to Committee and Council for direction.

The City Manager, the City Clerk and Solicitor and the City Treasurer would also have the authority to make specific Major Decisions (specifically defined in Document 1) that might be required of the City under the respective Limited Partnerships.

As with the existing delegated authority, the City Manager will report on any exercise of the new delegated authority as part of his quarterly report.

Finally, the report recommends the transfer of the tools and equipment that the City used in the past for the operations of Lansdowne Park to the Ottawa Sports and Entertainment Group. The inclusion of existing tools and equipment was assumed but not explicitly set out in the finalized Lansdowne Partnership Plan Agreements. Council approved a similar transfer to what is now the EY Centre.

BACKGROUND

On October 10, 2012 City Council approved the Lansdowne Partnership Plan Implementation – Final Report on Legal Agreements report (Ref N°: ACS2012-CMR-LEG-0002) and the Lansdowne Partnership Plan – Authorization to Proceed with Legal Close and Implementation report (Ref N°: ACS2012-PAI-INF-0010). The legal close of the Lansdowne Partnership Plan occurred on October 12, 2012. The Partnership Plan is governed by approximately fifty Legal Agreements (including Reciprocal, Ancillary, Air Rights and other Site Related Agreements and Ancillary Certificates and Instruments) outlining where consents, approvals, agreements or decisions are to be given or made by the City.

On June 12, 2013 City Council approved the Lansdowne Partnership Plan – Delegation of Authority for Administering Finalized and Executed Lansdowne Partnership Plan Legal Agreements report (Ref N°: ACS2013-CMR-LEG-0005). In doing so, Council delegated authority to the City Manager, the City Clerk and Solicitor and the City Treasurer to provide certain approvals on behalf of the City required under the LPP Agreements, but only within the established financial and legal parameters already set forth in those Agreements.

During the last nine months as construction of the Lansdowne Partnership Plan has progressed, the City has been approached by OSEG or one of the OSEG related parties seeking a consent, approval or agreement as contemplated by the above referenced Legal Agreements. In each case, prior to the concurrence being given, a review of the request was undertaken by the Deputy City Solicitor, Corporate, Development and Environmental Law, in the City Clerk and Solicitor Department. If such request was found to be within the legal and financial parameters of the finalized and executed LPP Legal Agreements a written legal opinion outlining the authority to give the concurrence was sent along with the document stamped and approved for execution by the Deputy City Solicitor, Corporate, Development and Environmental Law to the City Manager, City Clerk and Solicitor and the City Treasurer. In those instances where the request was in the interest of the City, upon review by Legal Services the proposal was sent to the City Manager, City Clerk and Solicitor and the City Treasurer for their collective review. Upon their collective review if there was a unanimous opinion that the request was in the interest of the City, the necessary written concurrence was provided.

As significant components of the LPP will soon be substantially and ready for occupancy, the operations phase of these elements of the LPP will be commencing in Q3 of 2014. Consequently, it is now timely and necessary for Council to direct its attention to the desired process for the City to be represented at and act at Annual General Meetings to be held under the LPP Master Limited Partnership and Component Limited Partnerships as well as any Major Decisions that might be required of the City under the respective Limited Partnerships.

DISCUSSION

This report provides an overview of the LPP Master Limited Partnership and Component Limited Partnerships and recommends that the existing delegated authority

of the City Manager, the City Clerk and Solicitor and the City Treasurer, be amended to account for Annual General Meetings and to also deal with any Major Decisions to be provided by the City during the operations phase of the LPP. Consistent with existing Council direction, the City Manager would provide a report to Council on a quarterly basis on the resolutions approved at the MLP meetings, approvals granted respecting Major Decisions of the GP of the MLP (and each of the GPs of the component Limited Partnerships), or, such other matters as in the discretion of the City Manager are of sufficient significance to bring to the attention of Council in such report.

As the operations phase of the LPP is about to commence, and in the absence of explicit language within the existing LPP Agreements, staff is recommending that tools and equipment which were used at Lansdowne Park while it was operated by the City prior to the commencement of construction of the LPP in the fall of 2012, be transferred to OSEG for use in the LPP operations. This practice is consistent with the Council decision of June 2010, when it approved that the trade and consumers shows equipment at Lansdowne Park be transferred to the party who would construct and operate a new Exposition Hall, now known as the EY Centre, located near the Ottawa International Airport. This was done and the matter concluded in the fall of 2012.

Recommendation 1

Pursuant to the delegated authority provided to the City Manager, the City Clerk and Solicitor and the City Treasurer as outlined in the Background section of this report, from Q2 of 2013 to Q2 of 2014 the City Manager, City Clerk and Solicitor and the City Treasurer, have exercised such authority a total of twelve times. They have provided four consents for the Stadium Naming Rights Agreement, two Transfer and Assignment Agreements and one Liquor Licence Application, concurrence for six Transportation and Management Agreements and two approvals, one for a licence, or sublease, for the CFL team and a second in relation to the financing of the office development at Lansdowne Park.

Consents

The two consents pertaining to the Transfer and Assignment Agreements related to separate requests from each of Minto (Lansdowne Office) Inc. and Minto Communities Inc. to allow them to take on two additional partners for the development of the office and residential developments, respectively, at Lansdowne Park. The request for the

consents was reviewed and it was determined in each case that what was requested was within the existing legal and financial parameters of the finalized and executed LPP Legal Agreements. Moreover, it was also determined that such consents would not release either of the above noted corporations from their respective existing legal obligations. The delegated authority was exercised in Q2 of 2013.

The consent sought for the Stadium Naming Rights Agreement (i.e. Place TD Place) was sought by the Lansdowne Stadium Limited Partnership. The request for the consent was reviewed and it was determined to be within the existing legal and financial parameters of the finalized and executed LPP Legal Agreements. The delegated authority was exercised by in Q4 of 2013.

The consent sought for the Liquor Licence Application was requested by Lansdowne Stadium Limited Partnership (LSLP) in relation to its food and beverage concessionaire for Place TD Place for the sale of alcoholic beverages. The request for the consent was reviewed and it was determined to be within the existing legal and financial parameters of the finalized and executed LPP Legal Agreements. In addition, the appropriate insurance coverage was also to be put in place by LSLP. The delegated authority was exercised in Q1 of 2014.

Concurrences

The six concurrences relate to the Lansdowne Park Transportation Management Agreements. These are derivative type agreements arising from the approved LPP Site Plan Agreement and the Retail Lease with the Lansdowne Retail Limited Partnership. These agreements compel the respective subtenants to be a member of the Transportation Management Association for the Lansdowne site.

The requests for the concurrences were reviewed individually as they were presented to the City by the Lansdowne Retail Limited Partnership and it was determined in each case that what was requested was within the existing legal and financial parameters of the finalized and executed LPP Legal Agreements. The delegated authority was exercised in Q4 of 2013 and in Q1 and Q2 of 2014.

Approvals

The approval sought for the sublease for the CFL team was requested by Lansdowne Stadium Limited Partnership (LSLP). The request for the approval was reviewed and it

was determined to be within the existing legal and financial parameters of the finalized and executed LPP Legal Agreements. The delegated authority was exercised by the City Manager in Q1 of 2014.

The approval sought for the financing of the office development at the Lansdowne site was made by Lansdowne Office Inc. and related to it obtaining the approval of the City for Lansdowne Office's proposed financing of the office development. The request for the approval was reviewed and it was determined that what was requested was within the existing legal and financial parameters of the finalized and executed LPP Legal Agreements as well as the Council approved Air Rights Agreements for the office and residential developments at the Lansdowne site. The delegated authority was exercised in Q1 of 2014.

Recommendation 2

As significant elements of the LPP will soon be substantially completed (e.g. Place TD Place, the underground parking garage, etc.) and ready for occupancy, the operations phase of these elements of the LPP will be commencing in Q3 of 2014.

Consequently, it is now timely and necessary for Committee and Council to direct their attention to the City being represented and acting at the Annual General Meetings to be held under the Master Limited Partnership and the respective Component Limited Partnerships, including for providing Major Decisions under each respective Limited Partnership.

As approved by Council on June 28, 2010 and October 10, 2012 the LPP is comprised of a master limited partnership, incorporated under the laws of the Province of Manitoba, in order to limit the legal liability of the City and OSEG.

The LPP also has component limited partnerships for each of the LPP components being: (1) the stadium component; (2) the retail component; (3) the CFL team; and, (4) the Ottawa 67's hockey team. The master limited partnership is the umbrella under which each of the component limited partnerships is figuratively and legally sheltered.

The City is a party to a unanimous shareholder agreement for the master limited partnership as well as for each of the four component limited partnerships noted above for the purpose of enforcing the provisions of each agreement. All of these agreements

were on file with the City Clerk and Solicitor at the time that Council approved the final LPP Legal Agreements and the legal close of the LPP on October 10, 2012.

The above agreements complement and supplement the provisions in the LPP Project Agreements such as the Project Agreement for the Redevelopment of Lansdowne Park, the Stadium Lease and the Retail Lease, all of which have been previously approved, finalized and executed.

The rationale for amending the City Manager's, the City Clerk and Solicitor's and the City Treasurer's delegated authority to include the operations phase of the LPP, being the practical and operational aspects of the master and component limited partnerships is to clarify the intent of Council's previous delegation of authority given on October 10, 2012 so as to give full effect to the terms of the previous report and the transactions then contemplated, but not fully expanded upon at that time, such as the City's participation at the annual general meetings of the master limited partnership and providing major decisions, as outlined in Document 1 to this report.

Document 1 to this report, entitled: "Major Decisions under the LPP Master Limited Partnership Agreement (Unanimous Shareholder Agreement)", sets out a series of twenty-nine corporate actions, described as major decisions, which are subject to the approval of the City and OSEG. In some circumstances, the major decision is subject to the City and OSEG each acting reasonably; in other circumstances, it is subject to the discretion of the City and OSEG.

The major decisions outlined in Document 1, subject to necessary changes such as to reference the respective component limited partnership in place of the master limited partnership, is applicable and virtually identical to that which appears in each of the unanimous shareholder agreements to which the City and OSEG are parties, for each of the four component limited partnerships.

Background - Limited Partnership

As part of the Lansdowne Partnership Plan, the Master Limited Partnership was created in which the City and OSEG are the limited partners and Lansdowne Master GP Inc. is the general partner.

A Limited Partnership Agreement was entered into dated October 12, 2012 and provides that the Fiscal Year is the calendar year. It also provides that the general

partner must provide audited Financial Statements for each Fiscal Year and an unaudited income statement and balance sheet at the end of each Fiscal quarter. Finally, an annual unit holders meeting is to be held following the end of each Fiscal Year at which meeting budgets and strategies will be reviewed.

In order to avoid either of the Limited Partners (i.e. the City and OSEG) being liable for obligations of the Limited Partnership, most decisions are to be made by the GP. The shareholder of the GP is OSEG and the directors and officers are nominees of OSEG. However, a Unanimous Shareholders' Agreement (USA) was entered into between OSEG and the City as of the 12th day of October, 2012. Although the City is not a shareholder of the GP, nevertheless, as permitted pursuant to the *Business Corporations Act* (Ontario), the City is a party to the Unanimous Shareholder's Agreement, and matters of significance (defined as "Major Decisions") require the approval of both OSEG and the City. Matters constituting "Major Decisions" are enumerated in a schedule to the USA and are set out in Document 1 of this report.

In addition, two components of the Project are held by a Limited Partnership that is a subsidiary of the Master Limited Partnership. The Limited Partner in each of the component Limited Partnerships is the Master Limited Partnership. As with the Master Limited Partnership, there is a Unanimous Shareholder's Agreement for each of the component Limited Partnerships, in which the City is a party and the mutual approval of both the City and OSEG is required for Major Decisions.

Component Limited Partnerships

The Lansdowne Stadium Limited Partnership and the Lansdowne Limited Partnership (the Limited Partnership) are a limited partnership formed under the laws of the Province of Manitoba, a limited partner of which is only liable for any of the Limited Partnership's liabilities to the extent of the amount that the limited partner has contributed to the capital of the Limited Partnership. The obligations of the Limited Partnership are not personally binding upon, nor will recourse be had to, the property of any limited partner or the property of any successor or assign of any limited partner, and that recourse will only be had to the property of the Limited Partnership or the property of Lansdowne Stadium GP Inc., which is the sole general partner of the Limited Partnership. The Lansdowne Master Limited Partnership is the sole limited partner of the Limited Partnership and that, accordingly, its liability is limited as aforesaid

Voting

Each of the City and OSEG, as equal limited partners, have equal voting rights and a Limited Partnership Resolution is defined as a resolution passed unanimously at a meeting of limited partners, or a resolution in writing signed by all of the Limited Partners. In addition, a Limited Partner may provide a proxy for its vote. As a Limited Partner, the City's role is important but, from a corporate perspective relatively passive. For example, it would approve (or raise issues) with financial statements presented to the Limited Partners by the GP, but would not take part in preparing budgets or providing input in the initial preparation of financial statements. This is not an oversight but, rather, is intended to limit the legal liability of the City. As noted previously, the LPP is governed by approximately fifty Legal Agreements and the City's interests are also protected in them.

Staff is recommending that the existing delegated authority be amended by Council to provide the City Manager, the City Clerk and Solicitor and the City Treasurer the right to vote on behalf of the City at meetings of the Limited Partners of the MLP and to provide approvals on behalf of the City in his discretion with respect to Major Decisions required to be made pursuant to the Unanimous Shareholder Agreement of the Master Limited Partnership and each of the component Limited Partnerships and provide a proxy to the City Manager for such purposes.

The City Clerk and Solicitor and City Treasurer would attend the meetings of the Limited Partners of the MLP as ex-officio members. While the City Manager would vote on behalf of the City, such votes would need to be made with the agreement of both the City Clerk and Solicitor and City Treasurer. In those instances where agreement between the City representatives could not be reached a report would be brought to Council for consideration, prior to the City exercising its vote.

Consistent with existing Council direction, the City Manager would provide a report to Council on a quarterly basis on the resolutions approved at the MLP meetings, approvals granted respecting Major Decisions of the GP of the MLP (and each of the GPs of the component Limited Partnerships), or, such other matters as in the discretion of the City Manager are of sufficient significance to bring to the attention of Council in such report.

Recommendation 3

As the operations phase of the LPP is about to commence, staff is recommending Council approve the transfer of tools and equipment equal to the depreciated value of the equipment that was in use for the operations of Lansdowne Park at the time of the commencement of construction of the Lansdowne Partnership Plan to the Ottawa Sports and Entertainment Group for the operations phase of the Plan, as outlined in the report.

This recommendation is before Committee and Council to formalize the delegated authority to transfer the tools and equipment that were used in Lansdowne's operations prior to the transfer of the facility to the OSEG in October 2012, the estimated valued of which is \$195K.

While it was generally understood by both the City of Ottawa and OSEG during the Lansdowne negotiations, and Council was informed that the facility would be turned over to OSEG the inclusion of existing tools and equipment was assumed but not explicitly set out in the finalized Lansdowne Partnership Plan Agreements. In light of this, and given the City's Fleet Vehicles and Equipment Disposal Policy, which prescribes the methods for the disposal of fleet vehicles and equipment surplus to the City, formal Council approval is required to enable the transfer of the equipment or equipment equal to the depreciated value of the equipment at the time of the facility transfer in October of 2012.

In those instances where viable equipment was redeployed for use in other operations, which deferred the requirement for the acquisition of new City equipment, this equipment will now be transferred back to Lansdowne in its current condition.

This practice is consistent with the decision Council made in June 2010, when it approved that trade and consumer shows equipment at Lansdowne Park be transferred to the party who would construct and operate a new Exposition Hall. The trade and consumer shows equipment was transferred in the fall of 2012 to what is now known as the EY Centre, near the Ottawa International Airport.

RURAL IMPLICATIONS

There are no rural implications pertaining to this report as it concerns the amendment of delegated authority to the City Manager, City Clerk and Solicitor and the City Treasurer

for administering the finalized and executed Lansdowne Partnership Plan Legal Agreements.

CONSULTATION

As this report relates to an internal matter, albeit an important one, being the administration of the finalized and executed Lansdowne Partnership Plan Legal Agreements no public consultation was required prior to its publication.

COMMENTS BY THE WARD COUNCILLOR(S)

Councillor Chernushenko is a member of the Lansdowne Design Review Panel. He has been apprised of the recommendations contained in this report.

LEGAL IMPLICATIONS

There are no legal impediments to implementing the recommendations in this report.

RISK MANAGEMENT IMPLICATIONS

There are no risk implications associated with this report.

FINANCIAL IMPLICATIONS

Recommendation 1 – There are no direct financial implications associated with receiving the delegated authority exercised-to-date information.

Recommendation 2 – The exercise of Delegated Authority is subject to the concurrence of the City Clerk and Solicitor and the City Treasurer, and the determination that it is within the existing legal and financial parameters of the finalized and executed LPP Legal Agreements.

Recommendation 3 – The value of the tools and equipment recommended for transfer to Ottawa Sports and Entertainment Group (OSEG) is \$195 thousand.

ACCESSIBILITY IMPACTS

As this report pertains to the granting of delegated authority to the City Manager, City Clerk and Solicitor and the City Treasurer for administering the finalized and executed Lansdowne Partnership Plan Legal Agreements there are no accessibility impacts.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications associated with this report.

TECHNOLOGY IMPLICATIONS

There are no technology implications associated with this report.

TERM OF COUNCIL PRIORITIES

The Lansdowne Partnership Plan and revitalization initiative relate to the following:

Sustainable, Healthy and Active City

- Objective 3 – Expand the amount of City-owned green space in Ottawa
- Objective 6 – Require walking, transit and cycling oriented communities and employment centres

Planning and Growth Management

- Objective 1 – Manage growth and create sustainable communities by:
 - Becoming leading edge in community urban design.
 - Ensuring new growth is integrated seamlessly with established communities.
 - Ensuring that new community facilities are built in tandem with new development.

SUPPORTING DOCUMENTATION

Document 1: Major Decisions under the LPP Master Limited Partnership Agreement
(Unanimous Shareholder Agreement)

DISPOSITION

Subject to Committee and Council approval, staff will implement the recommendations outlined in this report and the exercise of any delegated authority by the City Manager, City Clerk and Solicitor and the City Treasurer will be reported on a quarterly basis.