

FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
REPORT 23
29 AUGUST 2012

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COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
RAPPORT 23
LE 29 AOÛT 2012

DRAFT MINUTES
EXTRACT 23
27 AUGUST 2012

ÉBAUCHE DE L'EXTRAIT
DU PROCÈS-VERBAL 23
LE 27 AOÛT 2012

COMMUNITY INFRASTRUCTURE IMPROVEMENT FUND –
PROJECTS FUNDING REQUEST
ACS2012-PAI-INF-0009

CITY-WIDE

REPORT RECOMMENDATION

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.

Committee considered the following motion:

MOTION FED 23/01

Moved by Councillor D. Thompson

WHEREAS it was not possible to get a signed Applicant Declaration and Landlord Authorization from the property owner as required with respect to the projects that were identified for the Community Infrastructure Improvement Fund application for the Ottawa School of Art facility prior to the August 24, 2012 submission deadline;

BE IT RESOLVED THAT the Ottawa School of Arts project be removed from the list of projects identified in Document 1 and be replaced with “Rideau Street Library, Rideau Street – 0377, Elevator Remediation to meet Accessibility Standards, \$229,000” as a replacement project.

CARRIED

Ms. Nancy Schepers, Deputy City Manager of Planning and Infrastructure, responded to questions from Committee Members about the Community Infrastructure Improvement Fund and how projects were selected for the list as well as with respect to the owner of the property identified in the motion and the reasons why staff were unable to get a signed Applicant Declaration and Landlord Authorization from the property owner. Mr. Kent Kirkpatrick, City Manager, indicated he would look into the latter.

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The report recommendations were then put to Committee and CARRIED, as amended by Motion 23/01.