

EXTRACT OF DRAFT MINUTES 34
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
6 FEBRUARY 2018

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 34
COMITÉ DES FINANCE ET DU
DÉVELOPPEMENT ÉCONOMIQUE
LE 6 FÉVRIER 2018

MOTION No. 34/4

Moved by Councillor S. Moffatt

BE IT RESOLVED THAT, at the recommendation of the Agriculture and Rural Affairs Committee, this item be added to the agenda of the meeting of the Finance and Economic Development Committee on February 6, 2018, as the solar panels addressed in the motion would be required to be in place on or before March 31, 2018 for the applicant in respect of the solar panels to qualify for a grant.

CARRIED

MOTION No. 34/4

Moved by Councillor S. Moffatt

WHEREAS the former City of Nepean, having obtained the approval of the Ottawa Transition Board, approved a municipal capital facilities agreement and associated by-law in respect of the Twin Elm Rugby Park at 4075 Twin Elm on June 15, 2000 for the provision of municipal recreational facilities; and

WHEREAS the Municipal Capital Facilities Regulation 603/06 requires that the municipality own or agree to purchase the recreational facilities, and as part of the approval of the Municipal Capital Facilities Agreement, the City of Ottawa is to acquire the Twin Elm Rugby Park on December 31, 2025; and

WHEREAS the Owner of the Twin Elm Rugby Park, (the Owner also being named Twin Elm Rugby Park) wishes to enter into a twenty year agreement with the Ottawa Renewable Energy Co-operative Inc. for the installation of Solar Panels upon the building located at the park; and

WHEREAS staff support the installation and placement of the solar panels during the period that the park remains in private ownership;

THEREFORE BE IT RESOLVED THAT Agriculture and Rural Affairs recommends that Finance and Economic Development Committee recommend that Council:

- a) Approve an amendment to the Agreement of Purchase and Sale such that the date of closing and the Municipal Capital Facilities term be modified from December 31, 2025 to December 31, 2039.**
- b) Delegate to the General Manager, Recreation, Cultural and Facility Services and the Director, Corporate Real Estate Office the authority to finalize and approve the terms of any required amending agreements in consultation with the City Treasurer's office.**
- c) Authorize the City Clerk and Solicitor to forward any required amending by-law to Council.**

CARRIED