

- 12. DIEFENBUNKER MUSEUM – 3929 CARP ROAD**
- MUSÉE DIEFENBUNKER – 3929, CHEMIN CARP**

COMMITTEE RECOMMENDATIONS

That Council:

- 1. Approve an extension to the existing Municipal Capital Facilities Agreement to the earliest of May 31, 2018;**
- 2. Direct the General Manager, Recreation, Cultural and Facility Services to report back to the Finance and Economic Development Committee and Council with a report to further extend the agreement; and**
- 3. Authorize the City Clerk and Solicitor to forward any required by-law to Council.**

RECOMMANDATIONS DU COMITÉ

Que le Conseil :

- 1. approuve la prolongation de l'accord relatif aux immobilisations municipales actuel au moins jusqu'au 31 mai 2018;**
- 2. demande au directeur général des loisirs, de la culture et des installations de présenter un rapport au Comité des finances et du développement économique et au Conseil pour prolonger davantage l'accord;**
- 3. autorise le greffier municipal et avocat général à communiquer tout règlement municipal nécessaire au Conseil.**

DOCUMENTATION/DOCUMENTATION

1. Finance and Economic Development Committee Report, dated 3 April 2018
(ACS2018-CCS-FED-0009)

Rapport du Comité des finances et du développement économique, daté le 3
avril 2018 (ACS2018-CCS-FED-0009)
2. Extract of draft Minutes, Finance and Economic Development Committee, 3 April
2018

Extrait de l'ébauche du procès-verbal, Comité des finances et du développement
économique, le 3 avril 2018

**Report to
Rapport au:**

**Council
Conseil**

11 April 2018 / 11 avril 2018

**Submitted on April 3, 2018
Soumis le 3 avril 2018**

**Submitted by
Soumis par:**

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

Contact Person

Personne ressource:

**Councillor / Conseiller Eli El-Chantiry, quartier West-Carleton-March Ward
613-580-2475, Eli.ElChantiry@ottawa.ca**

Ward: WEST CARLETON-MARCH (5)

File Number: ACS2018-CCS-FED-0009

SUBJECT: DIEFENBUNKER MUSEUM – 3929 CARP ROAD

OBJET: MUSÉE DIEFENBUNKER – 3929, CHEMIN CARP

REPORT RECOMMENDATION

That Council:

- 1. Approve an extension to the existing Municipal Capital Facilities Agreement to the earliest of May 31, 2018;**
- 2. Direct the General Manager, Recreation, Cultural and Facility Services to report back to the Finance and Economic Development Committee and Council with a report to further extend the agreement; and**
- 3. Authorize the City Clerk and Solicitor to forward any required by-law to Council.**

RECOMMANDATION DU RAPPORT

Que le Conseil :

1. approuve la prolongation de l'accord relatif aux immobilisations municipales actuel au moins jusqu'au 31 mai 2018;
2. demande au directeur général des loisirs, de la culture et des installations de présenter un rapport au Comité des finances et du développement économique et au Conseil pour prolonger davantage l'accord;
3. autorise le greffier municipal et avocat général à communiquer tout règlement municipal nécessaire au Conseil.

BACKGROUND

The Finance and Economic Development Committee, at its meeting of 3 April 2018, approved the following motion to add to the agenda pursuant to 89(3) of the Procedures By-law (being By-law no. 2016-377):

That the Rules of Procedure be suspended, due to timelines with respect to the Diefenbunker Museum at 3929 Carp Road, to consider the following motion:

WHEREAS on October 20, 1998, the former Township of West Carleton approved a Municipal Capital Facilities Agreement and an associated by-law for the Diefenbunker Museum at 3929 Carp Road and declared the museum to be for the purposes of the municipality and for public use; and

WHEREAS the designation of a cultural facility under the Municipal Capital Facilities Regulation 603/06 requires the municipality to own or agree to purchase or own on reversion the facility including the land, and

WHEREAS as part of the approval of the 1998 Municipal Capital Facilities Agreement, the City of Ottawa's option to purchase the land and the associated Municipal Capital Facilities Agreement for the site was set to expire on May 1, 2018; and

WHEREAS the not-for-profit owners of the property wish to extend the Municipal Capital Facilities Agreement with the City of Ottawa for an additional twenty years;

THEREFORE BE IT RESOLVED THAT the Finance and Economic Development Committee recommend that Council:

- 1. Approve an extension to the existing Municipal Capital Facilities Agreement to the earliest of May 31, 2018;**
- 2. Direct the General Manager, Recreation, Cultural and Facility Services to report back to the Finance and Economic Development Committee and Council with a report to further extend the agreement; and**
- 3. Authorize the City Clerk and Solicitor to forward any required by-law to Council.**

DISCUSSION

This item was introduced at the Finance and Economic Development Committee meeting of 3 April 2018 and carried with the support of all Committee members.

RURAL IMPLICATIONS

Staff will be available at the Council meeting to respond to questions, as necessary.

CONSULTATION

The Finance and Economic Development Committee (FEDC) meetings are open to the public and anyone wishing to speak to an item may do so. No members of the public spoke to this item at the FEDC meeting on 3 April 2018.

COMMENTS BY THE WARD COUNCILLOR(S)

The Ward Councillor is in support of the motion.

ADVISORY COMMITTEE(S) COMMENTS

There were no advisory committees consulted on this report.

LEGAL IMPLICATIONS

There are no legal impediments to approving the recommendation in this report.

RISK MANAGEMENT IMPLICATIONS

Staff will be available at the Council meeting to respond to questions, as necessary.

FINANCIAL IMPLICATIONS

There are no financial implications to approving the recommendation in this report.

ACCESSIBILITY IMPACTS

Staff will be available at the Council meeting to respond to questions, as necessary.

TERM OF COUNCIL PRIORITIES

Staff will be available at the Council meeting to respond to questions, as necessary.

DISPOSITION

Staff will implement Council's decision(s), as directed.