

EXTRACT OF DRAFT MINUTES 36
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
3 APRIL 2018

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 36
COMITÉ DES FINANCE ET DU
DÉVELOPPEMENT ÉCONOMIQUE
LE 3 AVRIL 2018

DIEFENBUNKER MUSEUM – 3929 CARP ROAD

ACS2018-CCS-FED-0009

WEST-CARLETON – MARCH (5)

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.**

Councillors El-Chantiry requested Committee waive the Rules of Procedure to consider the following motion:

Motion No. 36/2

Moved by Councillor E. El-Chantiry

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:

CARRIED

Committee then proceeded to vote on the following motion:

Motion No. 36/3

Moved by Councillor E. El-Chantiry

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.**

CARRIED