



Finance and Economic Development Committee

Minutes 8

Tuesday, 1 October 2019

9:30 am

Champlain Room, 110 Laurier Avenue W.

- Notes:*
- 1. Please note that these Minutes are to be considered DRAFT until confirmed by Committee.*
 - 2. Underlining indicates a new or amended recommendation approved by Committee.*
 - 3. Except where otherwise indicated, reports requiring Council consideration will be presented to Council on October 9, 2019 in Finance and Economic Development Committee Report 8.*

Present: **Chair: Mayor Watson**
Vice-Chair: Councillor T. Tierney
Councillors: L. Dudas, J. Harder, J. Sudds,
E. El-Chantiry, J. Cloutier, Councillor S. Blais, G. Darouze,
S. Moffatt and A. Hubley

Absent: **Councillor M. Luloff (as advised)**

DECLARATIONS OF INTEREST

No declarations of interest were filed.

CONFIRMATION OF MINUTES

Minutes 7 - September 10, 2019

CONFIRMED

PLANNING, INFRASTRUCTURE AND ECONOMIC DEVELOPMENT

PLANNING SERVICES

1. BROWNFIELD GRANT PROGRAM APPLICATION – 101 AND 103 PINHEY STREET

ACS2019-PIE-PS-0094

KITCHISSIPPI (15)

REPORT RECOMMENDATIONS

That Finance and Economic Development Committee recommend Council:

1. **Approve the Brownfield Rehabilitation Grant application submitted by 2641484 Ontario Inc., owner of the property at 101 and 103 Pinhey Street, for a Rehabilitation Grant under the Brownfield Redevelopment Community Improvement Plan Program not to exceed a total of \$141,298 for which the grant payment period will be phased over a maximum of 10 years of development, subject to the establishment of, and in accordance with, the terms and conditions of the Brownfield Redevelopment Grant Agreement;**

2. **Delegate the authority to the General Manager, Planning, Infrastructure and Economic Development, to execute a Brownfields Redevelopment Grant Agreement with 2641484 Ontario Inc., establishing the terms and conditions governing the payment of the grant for the redevelopment of 101 and 103 Pinhey Street, to the satisfaction of the General Manager, Planning, Infrastructure and Economic Development Department, the City Solicitor and the City Treasurer.**

CARRIED

COUNCILLORS' ITEMS

COUNCILLOR J. SUDDS

2. SPECIAL AREA LEVY FOR KANATA NORTH NUISANCE MOSQUITO PROGRAM
ACS2019-OCC-GEN-0008 KANATA NORTH (4)
-

REPORT RECOMMENDATION

That the Finance and Economic Development Committee recommend that Council approve community-wide vote to determine support for continuation of the Kanata North Nuisance Mosquito Control Program and area-specific levy, as detailed in this report.

In response to a question in regards to the percentage of residents required for a referendum, the City Clerk clarified that the referendum in question is in reference to the City of Ottawa Speed Zoning Policy.

The report recommendation was put before the Committee and was CARRIED as presented.

COUNCILLORS J. HARDER, S. MOFFATT AND C.A. MEEHAN

3. STONEBRIDGE COMMUNITY LEVY VOTE

ACS2019-OCC-GEN-0007

BARRHAVEN (3), RIDEAU-
GOULBOURN (21), GLOUCESTER
SOUTH NEPEAN (22)

REPORT RECOMMENDATION

That the Finance and Economic Development Committee recommend that Council approve a community-wide ballot to determine support for an area specific levy in order to purchase 198 acres of golf course lands located in the Stonebridge Community.

Councillor Harder thanked the working group and community for being so engaged and involved in this project. Councillors Meehan and Moffatt both support the project, echoing Councillor Harder's comment and praised Mr. Stirling for facilitating this initiative.

The report recommendation was put before the Committee and was CARRIED as presented.

INFORMATION PREVIOUSLY DISTRIBUTED

- A REPORT ON THE FEDERATION OF CANADIAN MUNICIPALITIES ANNUAL CONFERENCE AND TRADE SHOW (COUNCILLORS KAVANAGH, MCKENNEY AND MENARD)

ACS2019-OCC-GEN-0004

CITY WIDE

- B REPORT ON THE FEDERATION OF CANADIAN MUNICIPALITIES ANNUAL CONFERENCE AND TRADE SHOW (COUNCILLORS TIERNEY, BLAIS AND HUBLEY)
ACS2019-OCC-GEN-0009 CITY WIDE
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- C 2018 CHARITABLE AND VACANCY REBATES ANNUAL REPORT
ACS2019-FSD-REV-0001 CITY WIDE
-
- D 2019 PROPERTY ASSESSMENT APPEALS TO THE ASSESSMENT REVIEW BOARD BY THE CITY OF OTTAWA
ACS2019-FSD-REV-0002 CITY WIDE
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- E ECONOMIC DEVELOPMENT UPDATE Q1 2019
ACS2019-PIE-EDP-0039 CITY WIDE
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ADJOURNMENT

The meeting adjourned at 9:36 a.m.

Committee Coordinator

Chair