



Finance and Economic Development Committee

Minutes 14

Tuesday, June 2 2020

9:30 am

Electronic Participation

This Meeting was held through Electronic Participation in accordance with Bill 187, the Municipal Emergency Act, and an Order in Council of March 28, 2020, which amended the Emergency Management and Civil Protection Act and prohibits organized public events of more than five people.

This Meeting was live streamed and archived on the Ottawa City Council YouTube Channel https://www.youtube.com/channel/UCUR3i_hvk3-3i8vtrPg6v1Q

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- 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 10 June 2020 in Finance and Economic Development Committee Report 14.*

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

DECLARATIONS OF INTEREST

No declarations of interest were filed.

CONFIRMATION OF MINUTES

Minutes 12 - March 9, 2020

Confidential Minutes 12 - March 2020 (Distributed separately)

Minutes 13 - Special Meeting of March 9, 2020

CONFIRMED

COMMUNICATIONS

Response to Inquiries

- OCC 20-7 - Cyber Bullying

FINANCE SERVICES DEPARTMENT

CORPORATE FINANCE

1. FINANCING LEASE AGREEMENTS 2019

ACS2020-FSD-FIN-0010

CITY WIDE

REPORT RECOMMENDATION

That Finance and Economic Development Committee and Council receive this report on outstanding Lease Financing Agreements as at 31 December 2019 as required by Ontario Regulation 653/05 amended to Regulation 291/09 and the City's Administration of Capital Financing and Debt Policy.

RECEIVED

REVENUE SERVICE

2. GENERAL ACCOUNTS – WRITE-OFFS 2019 AND REPAYMENT
AGREEMENTS EXECUTED IN 2019

ASC2020-FSD-REV-0002

CITY WIDE

REPORT RECOMMENDATION

That the Finance and Economic Development Committee receive this report on the 2019 general accounts write-off of \$60,680 and the 2019 Repayment Agreement executed as required by the Delegation of Authority By-law 2019-280.

RECEIVED

OFFICE OF THE CITY CLERK

POLICY AND BUSINESS OPERATIONS

3. OFFICE OF THE CITY CLERK 2019 ANNUAL REPORT

ACS2020-OCC-GEN-0001

CITY WIDE

REPORT RECOMMENDATIONS

That the Finance and Economic Development Committee recommend that City Council:

1. **Receive this report;**
2. **Amend the Records Retention and Disposition By-law (By-law No. 2003-527) to incorporate revisions to Schedule “A”, as outlined in this report and described in Documents 5, 6 and 7; and**
3. **Approve the goals identified for the 2020-2021 Departmental French Language Services Operational Plans.**

RECEIVED AND CARRIED

PLANNING, INFRASTRUCTURE AND ECONOMIC DEVELOPMENT

CORPORATE REAL ESTATE OFFICE

4. EXTENSION OF LEASE AGREEMENT – 2020 WALKLEY ROAD – SOCIAL SERVICES SOUTH OFFICE

ACS2020-PIE-CRO-0012

GLOUCESTER-SOUTHGATE (10)

REPORT RECOMMENDATIONS

That the Finance and Economic Development Committee recommend that Council:

1. Approve a lease extension for 38,390 square feet at 2020 Walkley Road with Manulife Ontario Property Portfolio Inc. to continue to house the Social Services Centre south-east office for a further term of three (3) years commencing 1 May 2021 and ending 30 April 2024 for a total estimated consideration of \$3,390,604.80 plus HST for the full term; and
2. Delegate authority to the Director of Corporate Real Estate to finalize and execute the lease extension agreement in accordance with the terms and conditions detailed in this report.

CARRIED

INFORMATION PREVIOUSLY DISTRIBUTED

A KILMORIE HOUSE SPECIAL LEVY - COMMUNITY VOTE RESULTS

ACS2020-OCC-GEN-0017

COLLEGE (8)

OTHER BUSINESS

PRESENTATION - UPDATE ON ANTI-RACISM AND ETHNOCULTURAL
RELATIONS INITIATIVES

CITY WIDE

The Committee approved the following motion to add to the agenda pursuant to Section 89(3) of the Procedure By-Law (being By-Law 2019-8), a presentation on the Progress Update on the Anti-Racism and Ethnocultural Relations Initiatives, as follows:

FEDC MOTION N°. 2020 1/14

Moved by Councillor L. Dudas

That the Finance and Economic Development Committee (FEDC) approve the addition of this Item titled “*Progress Update on the Anti-Racism and Ethnocultural Relations Initiatives*” for consideration by the Committee at its June 2, 2020 Meeting, pursuant to Section 89(3) of the Procedure By-Law (being By-Law 2019-8); and

That FEDC waive the *Rules of Procedure* to receive a presentation on the above-noted item, and, pursuant to Subsection 83(4)(a), dispense with the requirement for staff to provide a separate written report on this presentation.

CARRIED

Mayor Watson provided opening remarks on the tragic death of George Floyd and how it has left the United States, Canada and the world shaken, angry and frustrated. He noted how eradication of racism is the responsibility of everyone. The Mayor noted that he plans to participate in the No Peace Until Justice March that will be held on Friday, June 5 at 3 pm. in Ottawa.

Councillor R. King spoke to a PowerPoint presentation on Anti-Racism Initiatives, which includes Anti-Racism Secretariat, City Initiatives and Human Needs Task

Force. He advised that a full time Anti-Racism Specialist position has been created and will be staffed in the near future.

Councillors thanked Councillor King and offered their support on this important initiative.

After discussion, Mayor Watson introduced the following motion:

FEDC MOTION N°. 2020 2/14

Moved by Mayor J. Watson

WHEREAS the City of Ottawa is committed to building a more inclusive City by implementing anti-racism initiatives to prevent systemic racism in policies, programs and services and building relationships with racialized communities; and

WHEREAS prior to and since his election as Councillor for Ward 13 (Rideau-Rockcliffe) in April 2019, Councillor Rawlson King has been a tireless advocate for the need to address systemic racism in our community and for ensuring that racial equity is considered in City policies, programs and services; and

WHEREAS following the proposal of Councillor Rawlson King, Council approved funding for the creation of an Anti-Racism Secretariat for the City of Ottawa, as part of the 2020 Budget; and

WHEREAS further to the recommendations of the 2018-2022 Governance Review, Council may appoint a Member of Council as Council Liaison to work in partnership with staff to address specific issues;

THEREFORE BE IT RESOLVED that Finance and Economic Development Committee recommend City Council appoint Councillor Rawlson King as the Council Liaison for Anti-Racism and Ethnocultural Relations Initiatives for the 2018-2022 Term of Council, so that he may continue his leadership on this issue and work with City staff to advance anti-racism and race relations initiatives.

CARRIED

ADJOURNMENT

The meeting adjourned at 9:57 am.

Committee Coordinator

Chair

DRAFT