

MOTION – CITY / BIA GOVERNANCE WORKING GROUP

**MOTION – GOUVERNANCE DE LA VILLE / DES ZAC – GROUPE DE
TRAVAIL**

COMMITTEE RECOMMENDATIONS

That Council approve the following:

1. Establish a temporary working group comprised of Senior Economic Development staff to be selected by the General Manager of Planning, Infrastructure and Economic Development, a representative of Legal Services, a representative of the Office of the City Clerk, representatives of City Council and board members of OCOBIA to review governance matters related to the relationship between BIAs and the City of Ottawa and bring forward recommendations for consideration as part of the Mid-Term Governance Review or, where applicable, 2022 Term of Council Governance Review;
2. Direct the City Clerk to undertake an expression of interest among Members of Council to participate in the temporary working group, for consideration when this motion rises to Council on September 9, 2020; and
3. That staff reach out to the Ottawa Board of Trade to identify any opportunities to consult with them on this matter.

RECOMMANDATIONS DU COMITÉ

Que le Conseil approuve ce qui suit :

1. créer un groupe de travail temporaire réunissant des cadres supérieurs du développement économique choisis par le directeur général de la Planification, de l'Infrastructure et du Développement économique, un représentant des Services juridiques, un représentant du Bureau du greffier municipal, des représentants du Conseil municipal et des administrateurs de la CZAC afin d'examiner

les questions de gouvernance liées aux relations entre les ZAC et la Ville d'Ottawa et de formuler des recommandations qui seront évaluées dans le cadre de l'Examen de mi-mandat de la structure de gestion publique ou, le cas échéant, de l'Examen de la structure de gestion publique du Conseil municipal pour le mandat de 2022;

- 2. demander au greffier municipal de sonder l'intérêt des membres du Conseil à participer au groupe de travail temporaire afin que le Conseil puisse en tenir compte lorsqu'on lui présentera la motion à sa réunion du 9 septembre 2020; et**
- 3. Que le personnel communique avec l'Ottawa Board of Trade pour trouver des occasions de consulter ses membres sur cette question.**

DOCUMENTATION/DOCUMENTATION

1. Finance and Economic Development Committee report dated 2 September 2020 (ACS2020-OCC-FED-0016).

Rapport du Comité des finances et du développement économique, daté le 2 septembre 2020 (ACS2020-OCC-FED-0016).

2. Extract of draft Minutes, Finance and Economic Development Committee, 1 September 2020.

Extrait de l'ébauche du procès-verbal, Comité des finances et du développement économique, le 1 septembre 2020.

**Report to
Rapport au:**

**Council
Conseil**

9 September 2020 / 9 septembre 2020

**Submitted on September 2, 2020
Soumis le 2 septembre 2020**

**Submitted by
Soumis par:**

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

Contact Person

Personne ressource:

**Councillor / conseiller Laura Dudas, quartier Innes Ward (2)
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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2020-OCC-FED-0016

SUBJECT: MOTION – CITY / BIA GOVERNANCE WORKING GROUP

OBJET: MOTION – GOUVERNANCE DE LA VILLE / DES ZAC – GROUPE DE TRAVAIL

REPORT RECOMMENDATIONS

That Council approve the following:

- 1. Establish a temporary working group comprised of Senior Economic Development staff to be selected by the General Manager of Planning, Infrastructure and Economic Development, a representative of Legal Services, a representative of the Office of the City Clerk, representatives of City Council and board members of OCOBIA to review governance matters related to the relationship between BIAs and the City of Ottawa and bring**

- forward recommendations for consideration as part of the Mid-Term Governance Review or, where applicable, 2022 Term of Council Governance Review;
2. Direct the City Clerk to undertake an expression of interest among Members of Council to participate in the temporary working group, for consideration when this motion rises to Council on September 9, 2020; and
 3. That staff reach out to the Ottawa Board of Trade to identify any opportunities to consult with them on this matter.

RECOMMANDATIONS DU RAPPORT

Que le Conseil approuve ce qui suit :

1. créer un groupe de travail temporaire réunissant des cadres supérieurs du développement économique choisis par le directeur général de la Planification, de l'Infrastructure et du Développement économique, un représentant des Services juridiques, un représentant du Bureau du greffier municipal, des représentants du Conseil municipal et des administrateurs de la CZAC afin d'examiner les questions de gouvernance liées aux relations entre les ZAC et la Ville d'Ottawa et de formuler des recommandations qui seront évaluées dans le cadre de l'Examen de mi-mandat de la structure de gestion publique ou, le cas échéant, de l'Examen de la structure de gestion publique du Conseil municipal pour le mandat de 2022;
2. demander au greffier municipal de sonder l'intérêt des membres du Conseil à participer au groupe de travail temporaire afin que le Conseil puisse en tenir compte lorsqu'on lui présentera la motion à sa réunion du 9 septembre 2020; et
3. Que le personnel communique avec l'Ottawa Board of Trade pour trouver des occasions de consulter ses membres sur cette question.

BACKGROUND

The Finance and Economic Development Committee, at its meeting of September 1, 2020, approved the following motion to add to the agenda pursuant to 89(3) of the Procedures By-law (being By-law no. 2019-8):

WHEREAS a letter was received from the Ottawa Coalition of Business Improvement Areas (OCOBIA) on August 27, 2020; and

WHEREAS OCOBIA is requesting that City Council create a working group to review governance matters related to the relationship between Business Improvement Areas and the City and enact any changes that could enhance the partnership between the City and OCOBIA, in the context of the forthcoming Mid-Term Governance Review;

THEREFORE BE IT RESOLVED THAT Finance and Economic Development Committee recommend Council establish a temporary working group comprised of Senior Economic Development staff to be selected by the General Manager of Planning, Infrastructure and Economic Development, a representative of Legal Services, a representative of the Office of the City Clerk, representatives of City Council and board members of OCOBIA to review governance matters related to the relationship between BIAs and the City of Ottawa and bring forward recommendations for consideration as part of the Mid-Term Governance Review or, where applicable, 2022 Term of Council Governance Review; and

BE IT FURTHER RESOLVED the City Clerk be directed to undertake an expression of interest among Members of Council to participate in the temporary working group, for consideration when this motion rises to Council on September 9, 2020; and

BE IT FURTHER RESOLVED that staff reach out to the Ottawa Board of Trade to identify any opportunities to consult with them on this matter.

DISCUSSION

This item was introduced at the Finance and Economic Development Committee meeting of September 1, 2020. A friendly amendment was suggested by Councillor Hubley to include the Ottawa Board of Trade (OBOT). Councillor Dudas accepted the friendly amendment, however after discussion proposed a further revision to the Motion

that staff reach out to OBOT regarding consultation opportunities. The revised motion carried with the support of all present 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 September 1, 2020.

COMMENTS BY THE WARD COUNCILLOR(S)

This is a city-wide report.

ADVISORY COMMITTEE(S) COMMENTS

There were no advisory committees consulted on this report.

LEGAL IMPLICATIONS

There are no legal impediments to approving the recommendations 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 associated with 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

The City Clerk will advise Council prior to the September 9, 2020 Council meeting on the results of the expression of interest. Economic Development Staff will implement Council's decision(s), as directed, in consultation with the Office of the City Clerk and Legal Services