

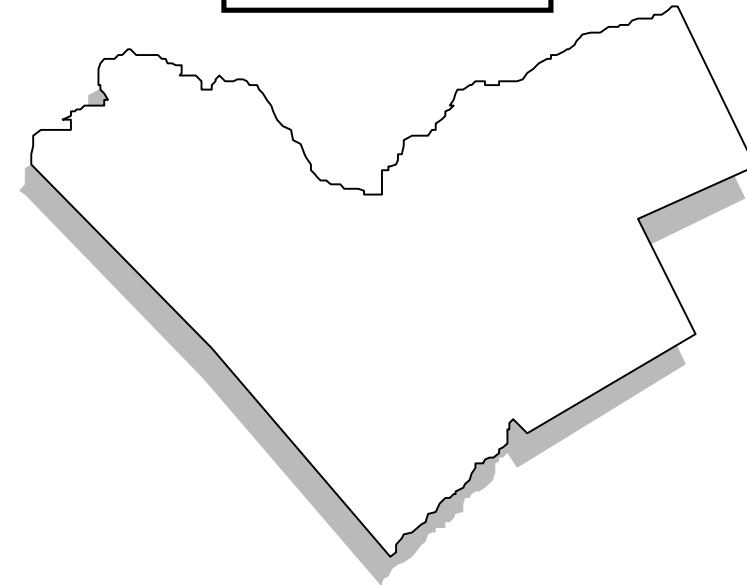
**CORPORATE SERVICES AND ECONOMIC
DEVELOPMENT COMMITTEE
COMITÉ DES SERVICES
ORGANISATIONNELS ET DU
DÉVELOPPEMENT ÉCONOMIQUE
AGENDA
ORDRE DU JOUR**

Date:

Ottawa-Carleton Centre
Champlain Room
Time: 3:00 p.m.
Release Time:
Friday, 12:00 noon

**TUESDAY
2 JUNE 1998
MARDI
2 JUIN 1998**

Centre Ottawa-Carleton
Salle Champlain
Heure: 15 h
Heure de communication :
Vendredi 12 h



Committee Members / Membres du Comité:

**R. Chiarelli (Chair/président)
D. Beamish, R. Cantin B. Hill, P. Hume,
G. Hunter, A. Loney, M. Meilleur
W. Stewart, R. van den Ham**

Acting Committee Co-ordinator Monique Beauregard 560-1240 Coordonnatrice du comité

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**Regional Municipality of Ottawa-Carleton
Municipalité régionale d'Ottawa-Carleton**

CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Regular and Confidential Minutes of the 19 May 1998 meeting.

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

1. ROBERT O. PICKARD ENVIRONMENTAL CENTRE
COGENERATION FACILITY INSTALLATION
CONTRACT NO. CS-6180
CONTRACT MODIFICATION
- Environment and Transportation Commissioner's report dated 12 May 98 01

That the Corporate Services and Economic Development Committee and Council approve a modification to Contract CS-6180 with J.C. Sulpher Construction Ltd., Gloucester for the installation of Cogeneration equipment at the R.O. Pickard Environmental Centre, in the amount of \$85,000. This increase in contract authority will bring the total contract provision to \$1,336,260.57.

2. REGIONAL RADIO COMMUNICATION SYSTEM
CONTRACT AWARD
- Environment and Transportation Commissioner's report dated 12 May 98 04

That the Corporate Services and Economic Development Committee and Council approve a contract award to Kevin B. Nauss & Associates, Kanata, to provide engineering, contract co-ordination, system design services including the mobile data application for a total contract provision of \$350,000.

3. **WATER FACILITY UPGRADE - CLYDE AVENUE**
CONTRACT NO. CW 8616 - CONTRACT AWARD
CONTRACT NO. CW 8617 - CONTRACT AWARD
-Environment and Transportation Commissioner's report dated 6 May 98 07

That the Corporate Services and Economic Development Committee approve:

1. **the award of Contract CW 8616 - Elevator Addition to Frecon Construction Limited, Russell, Ontario for a total contract provision of \$161,249.00;**
 2. **the award of Contract CW 8617 - Office Fit up to Pranger-Debruyne Construction Limited, Nepean, Ontario for a total contract provision of \$60,615.50.**
4. **ROAD MAINTENANCE AGREEMENTS BETWEEN THE CITY OF OTTAWA AND THE REGIONAL MUNICIPALITY OF OTTAWA-CARLETON**
OF OTTAWA-CARLETON
- Environment and Transportation Commissioner's report dated 12 May 98 11
- Schedules A through G issued separately

That the Corporate Services and Economic Development Committee and Council approve the following:

1. **Execution of a Non-Winter Road Maintenance Service Agreement with the City of Ottawa as outlined in Annex A;**
2. **Providing notice to the City of Ottawa with respect to extending the period of the new Non-Winter Road Maintenance Agreement until 31 December 2000 and annually thereafter until terminated by either party in accordance with the terms of the agreement;**
3. **Providing notice to the City of Ottawa with respect to extending the period of the current Winter Rd. Maintenance Agreement with the City of Ottawa until 31 August 2000 and annually thereafter until terminated by either party in accordance with the terms of the Agreement.**

5. BRITANNIA WATER PURIFICATION PLANT CW 8624
GENERATOR SET #3 TURBO CHARGER REPLACEMENT
(IN ACCORDANCE WITH CORPORATE POLICY
MANUAL SECTION 4.6.9)
- Environment and Transportation Commissioner's report dated 22 Apr 98 27

That the Corporate Services and Economic Development Committee and Council approve the award of contract CW8624 to Toromat Industries for the Turbo Charger Replacement at Britannia Water Purification Plant, for a total contract provision of \$137,536.

6. SUPPLY OF REFLECTORIZED SHEETING -
TENDER 0550-45-T1/98- CONTRACT AWARD
- Environment and Transportation Commissioner's report
dated 16 Apr 98 30

That the Corporate Services and Economic Development Committee and Council approve the award of Tender 0550-45-T1/98, Supply of ReflectORIZED Sheeting, Sections 1, 2, 3 and 4 to 3M Canada Inc., London, Ontario, for a total contract provision of \$171,434.51.

FINANCE

7. PROPERTY ASSESSMENT AND TAXATION POLICY UPDATE
- A/Co-ordinator's report dated 28 May 98 32
Finance Commissioner's report to be issued separately.

8. SECURITY REQUIREMENTS FOR REGIONAL CONTRACTS
- Finance Commissioner's report dated 6 May 98 33

That the Corporate Services and Economic Development Committee and Council approve that there be no change to the existing security requirements for Regional contracts.

9. DISPOSITION OF SINKING FUND LEVIES
- Finance Commissioner's report dated 14 May 98 39

That Corporate Services and Economic Development Committee recommend Council approve that:

1. **The sum of \$4,139,281.05 representing surpluses in excess of certain debenture commitments, be distributed to the Area Municipalities and to the Regional Municipality in amounts detailed in Annex A;**
2. **The surplus amounts be used in accordance with Section (44.1) of the Regional Municipalities Act.**

LEGAL

10. EXEMPTION OF PROPERTY TAXES - HOUSES OF REFUGE 43
- Regional Solicitor's report dated 4 May 98
 - Referred back by Regional Council on 27 May 98
 - Additional information to be issued separately

That the Corporate Services and Economic Development Committee recommend Council initiate a private members bill to provide relief of municipal and education property taxes to any "house of refuge" renting church premises in Ottawa-Carleton.

PLANNING AND DEVELOPMENT APPROVALS

11. LAND ACQUISITION - 11 BURGESS AVENUE
WEST TRANSITWAY EXTENSION PROJECT - PHASE I
OWNER: RICHARD AND LIDIA KOZLOWSKI 46
- Planning and Development Approvals Commissioner's report dated 12 May 98

That the Corporate Services and Economic Development Committee approve the acquisition of 11 Burgess Avenue, City of Nepean, from Richard and Lidia Kozlowski for the construction of the West Transitway Extension between Pinecrest Road and Acres Road, for a consideration of \$200,000.

12. SALE OF SURPLUS PROPERTY -1946 & 1950 SCOTT STREET
CITY OF OTTAWA

- Planning And Development Approvals Commissioner's report
dated 15 May 98

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**That Corporate Services and Economic Development Committee
recommend Council:**

- 1) **Declare the property described as being part of Lots 45, 46, 47 and 48, Plan 369, shown as Part 3 on Plan 4R-8932, and part of Lots 51 and 52, Plan No. 369, shown as Part 2 on Plan 4R-12827, all in the geographic Township of Nepean, now City of Ottawa, surplus to Regional needs;**
- 2) **Approve the sale of Part 3, Plan 4R-8932 and Part 2, Plan 4R-12827 to the International Buddhist Progress Society of Ottawa-Carleton, for the amount of \$180,000.00 pursuant to an agreement of Purchase and Sale that has been received.**

REGIONAL CLERK

13. GRANT REQUEST OUTSIDE REGULAR GRANTS PROCESS -
OTTAWA CHAMBER MUSIC FESTIVAL

- Regional Clerk's report dated 7 May 98

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**That the Corporate Services and Economic Development Committee
consider and Council approve a grant request of \$24,000 from the
Ottawa Chamber Music Festival.**

14. APPOINTMENTS TO THE PROPERTY TAX POLICY COMMITTEE

- Regional Clerk's report dated 26 May 98

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**That the Corporate Services and Economic Development Committee
recommend Council appoint five (5) members from among the six (6)
Councillors who have expressed interest in serving on the Ad Hoc
Property Tax Policy Committee:**

**Councillor P. Hume;
Councillor B. Hill;
Councillor G. Hunter;
Councillor C. Doucet;
Councillor A. Loney;
Councillor R. van den Ham.**

15. APPOINTMENT - OTTAWA CONGRESS CENTRE
BOARD OF DIRECTORS
- Regional Clerk's report dated 26 May 98

83

That Corporate Services and Economic Development Committee recommend Council approve the appointment of the Regional Chair, Bob Chiarelli, as one of the Region's three representatives on the Board of Directors of the Ottawa Congress Centre, for a three-year term beginning 1 January 1998 and ending 31 December 2000.

INFORMATION PREVIOUSLY DISTRIBUTED

FINANCE

1. Delegated Authority Quarterly Report -
January To March 1998
(As Per Corporate Policy Manual Section 1.6.1)
-Finance Commissioner's memorandum dated 13 May 98
2. Capital Quarterly Report (January - March 1998)
- Finance Commissioner's memorandum dated 29 Apr 98

REGIONAL CLERK

3. Record of Tender Openings for the Month of April 1998
(As Per Corporate Policy Manual Section 4.6.6)
- Regional Clerk's memorandum dated 15 May 98

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

16 June 98