

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

COMITÉ DES SERVICES ORGANISATIONNELS ET DU DÉVELOPPEMENT ÉCONOMIQUE

AGENDA ORDRE DU JOUR

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

TUESDAY
02 NOV / nov. 1999
MARDI

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

Committee Co-ordinator / Coordonnatrice du comité
Cheryle Watson 560-1240

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CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Minutes of the 05 October 1999 meeting.

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

1. RURAL WATER QUALITY PROGRAMME
CONTRACT CC-9897

- Environment and Transportation A/Deputy Commissioner's
report dated 01 Oct 99

01

That the Corporate Services and Economic Development Committee and Council approve the award of Contract No. CC-9897 in the amount of \$116,800 for professional services from the South Nation Conservation Authority over the next two years to assist in the development and implementation of a Rural Clean Water Programme.

2. SUPPORT TO REGION OF OTTAWA CARLETON
AMBULANCE BID PREPARATION TEAM

- Ambulance Bid Steering Committee Chair's report dated 20 Oct 99

03

That the Corporate Services and Economic Development Committee and Council approve the award of Proposal No. 01299-99037-P01/99 to The ACD Group, LLC, Springfield, Virginia, and IBI Group, Toronto, Ontario, to assist the Ambulance Bid Preparation Team in the preparation, design and development of a Land Ambulance System for a total contract upset limit of \$330,000.00.

FINANCE

3. REGIONAL DEVELOPMENT CHARGES:
HABITAT FOR HUMANITY GRANT REQUEST

- Finance Commissioner's report dated 12 Oct 99

07

That the Corporate Services and Economic Development Committee consider, for recommendation to Council, the grant request for \$42,000 from Habitat for Humanity.

4. REPLACEMENT OF LOST DEBENTURE

- Finance Commissioner's report dated 19 Oct 99

13

That the Corporate Services and Economic Development Committee recommend Council approve the enactment of a by-law authorizing the issue of a replacement debenture in accordance with existing legislation.

PLANNING AND DEVELOPMENT APPROVALS

5. LAND ACQUISITION
HUNT CLUB ROAD / MOODIE DRIVE REALIGNMENT, NEPEAN

- Planning and Development Approvals Commissioner's
report dated 10 Oct 99

17

That the Corporate Services and Economic Development Committee recommend Council:

1. **Approve the acquisition of vacant land containing a total area of 1.241 ha from the National Capital Commission required for the Hunt Club Road/Moodie Drive realignment, located in Part of Lots 30 and 31, Concession 4 and 5 (Rideau Front), City of Nepean, shown as Parts 1, 2, 6, 7, 8, 9, 10, and 11 on reference Plan 4R- 14822, for the consideration of \$16,905, plus GST;**

2. **Declare as surplus to Regional needs the lands legally described as being Part of the Road Allowance between Lots 30 and 31, Concession 5 (Rideau Front), City of Nepean shown as Part 3 on Plan 4R-14822, containing an area of 0.557 ha;**
3. **Approve a road closing by-law and sale of land described in Recommendation 2 to the National Capital Commission for \$1.00.**

INFORMATION PREVIOUSLY DISTRIBUTED

ENVIRONMENT AND TRANSPORTATION

1. 1999 Safety Improvement Programme
Contract ETL99-5013
(As Per Corporate Policy Manual Section 4.6.9)
- Environment and Transportation A/Deputy Commissioner's memorandum dated 08 Oct 99
2. Cathodic Protection Program Backfill Material
Contract Nos. CW 9616 and CW 9626
(In Accordance with Corporate Policy Manual Section 4.6.9)
- Environment and Transportation A/Deputy Commissioner's memorandum dated 08 Oct 99

FINANCE

3. Year 2000 and the Region of Ottawa-Carleton
Report for the Third Quarter of 1999
- Finance Commissioner's memorandum dated 12 Oct 99

REGIONAL CLERK

4. Record of Tender Openings
for the Month of September 1999
(As Per Corporate Policy Manual Section 4.6.6)
- Regional Clerk's memorandum dated 01 Oct 99

Corporate Services and Economic
Development Committee Agenda
02 November 1999

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

16 November 1999