

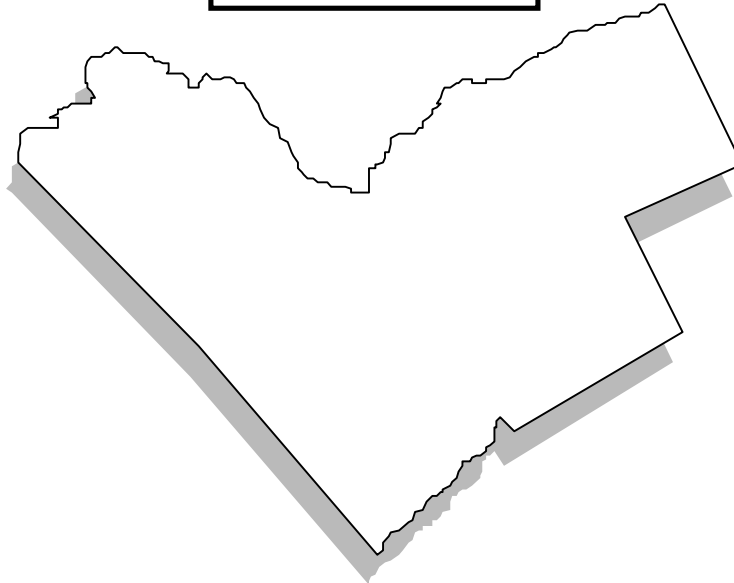
**CORPORATE SERVICES AND ECONOMIC  
DEVELOPMENT COMMITTEE  
COMITÉ DES SERVICES  
ORGANISATIONNELS ET DU  
DÉVELOPPEMENT ÉCONOMIQUE  
AGENDA  
ORDRE DU JOUR**

**Date:**

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

**TUESDAY  
02 SEP 1997  
MARDI  
02 SEPT. 1997**

Centre Ottawa-Carleton  
Salle Champlain  
Heure : 3 h  
Heure de communication :  
Vendredi 12 h



**Committee Members / Membres du Comité:**

P. Clark (Chair/président)  
M. Bellemare, B. Hill, P. Hume,  
G. Hunter, A. Loney, B. McGarry,  
W. Stewart, R. van den Ham

Committee Co-ordinator Cheryle Watson 560-1240 Ext. 1835 Coordonnatrice du comité  
You can read this document on line at <http://www.rmoc.on.ca>

**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 03 July 1997 meeting.**

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

*ENVIRONMENT*

1. SUPERVISORY CONTROL AND DATA ACQUISITION  
SYSTEM STANDARDS DEVELOPMENT  
CONSULTANT APPOINTMENT CONTRACT NO. CC 7629  
- Environment and Transportation Commissioner's report dated 13 Aug 97 01

**That the Corporate Services and Economic Development Committee approve the appointment of Totten Sims Hubicki Associates, Ottawa, to undertake the development of standards for the Supervisory Control and Data Acquisition system, for a total contract provision of \$100,045.**

*TRANSPORTATION*

2. SOUTHWEST TRANSITWAY QUEENSWAY UNDERPASS  
AND STATION REHABILITATION CONTRACT NO. 97-604  
CONTRACT AWARD  
- Environment and Transportation Commissioner's report dated 11 Aug 97 04

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

1. the award of Contract No. 97-604 for the rehabilitation of the Queensway Underpass and Station Rehabilitation to the lowest bidder, K.B. Ray Construction Ltd., Carp, for a total contract provision of \$416,811.01;
2. the transfer of funds in the amount of \$200,000 net (\$400,000 gross) from Arterial Transit Priority Measures (942-30634) to the Transitway Rehabilitation Programme (942-30629).

FINANCE

3. CASH INVESTMENTS AND LOANS RECEIVABLE  
(AS AT 6 JUNE 1997)  
- Finance Commissioner's report dated 22 Jul 97 07

**That the Corporate Services and Economic Development Committee  
and Council receive this report for information.**

4. CASH INVESTMENTS AND LOANS RECEIVABLE  
(AS AT 8 JULY 1997)  
- Finance Commissioner's report dated 24 Jul 97 12

**That the Corporate Services and Economic Development Committee  
and Council receive this report for information.**

PLANNING AND DEVELOPMENT APPROVALS

5. SALE OF SURPLUS PROPERTY  
1142 ALENMEDE CRESCENT - CITY OF OTTAWA  
- Planning and Development Approvals Commissioner's report dated 14 Jul 97 17

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

1. **Declare the property described as part of the east part of Lot 18, Plan M177, municipally known as 1142 Alenmede Crescent, City of Ottawa, surplus to Regional needs;**
2. **Approve the sale of the said surplus property to Tien Nguyen for the amount of \$106,000.00 pursuant to an Agreement of Purchase and Sale that has been received.**

6. SALE OF SURPLUS PROPERTIES  
WEST TRANSITWAY PROJECT  
ALENMEDE CRESCENT - CITY OF OTTAWA  
- Planning and Development Approvals Commissioner's report dated 12 Aug 97 20

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

1. declare the Region owned properties located on the south side of Alenmede Crescent in the City of Ottawa, surplus to Regional needs;
2. authorize the sale of the said surplus properties pursuant to Regional policy.

7. PROPERTY ACQUISITION  
BASELINE ROAD RECONSTRUCTION - GREENBANK TO  
CEDARVIEW - OWNER: REDWOOD RESIDENCES LIMITED  
- Planning and Development Approvals Commissioner's report dated 7 Aug 97 23

**That the Corporate Services and Economic Development Committee  
approve a final settlement with Redwood Residences Limited in the  
amount of \$320,336 for the following property rights required to  
facilitate the reconstruction of Baseline Road from Greenbank Road  
to Cedarview Road in the City's of Ottawa and Nepean:**

1. Road widenings, described as Parts 5 and 7 on Plan 4R-12333 and Parts 1, 3, 6 and 8 to 16 on Plan 4R-12329, containing an area of 12,131 ft<sup>2</sup>;
2. Permanent utility easements, described as Part 8 on Plan 4R-12333 and Part 2, 4, 5 and 7 on Plan 4R-12329, containing an area of 4,930 ft<sup>2</sup>;
3. Temporary working easements containing an area of approximately 78,310 ft<sup>2</sup>.

8. RELOCATION OF SURVEYS AND MAPPING BRANCH  
- Planning and Development Approvals Commissioner's report dated 27 Aug 97 27

**That the Corporate Services and Economic Development Committee and Council approve the transfer of funding in the amount of \$135,000, from D. Coolican Bldg. Mechanical (91-13511) to a new capital project - Surveys and Mapping Branch Relocation (91-13513).**

INFORMATION PREVIOUSLY DISTRIBUTED

CHIEF ADMINISTRATIVE OFFICER

1. Capital Quarterly Report (April - June 1997)  
- Chief Administrative Officer's memorandum dated 21 Aug 97  
(Distribution completed by Finance Department on 7 Aug 97)
2. Delegated Authority Monthly Report - June and July 1997  
(As Per *Corporate Policy Manual* Section 4.6.7.4)  
- Chief Administrative Officer's memorandum dated 21 Aug 97

REGIONAL CLERK

3. Contracts Approved by the Chief Administrative Officer  
Under Special Delegated Authority  
As Per *Corporate Policy Manual* Section 4.6.7.5  
(During the Period of 23 June to 18 August 1997)  
- Regional Clerk's memorandum dated 20 Aug 97
4. Record of Tender Openings  
For the Months of April and May 1997  
(As Per *Corporate Policy Manual* Section 4.6.6)  
- Regional Clerk's memorandum dated 04 Aug 97

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

16 SEP 97