

MINUTES

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

THE REGIONAL MUNICIPALITY OF OTTAWA-CARLETON

CHAMPLAIN ROOM

02 SEPTEMBER 1997

3:00 P.M.

PRESENT

Chair: P. Clark

Members: M. Bellemare, B. Hill, P. Hume, G. Hunter, A. Loney, W. Stewart, R. van den Ham

REGRETS

B. McGarry

(Note: Councillor McGarry arrived at 3:10 p.m. at which time the meeting had adjourned.)

CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Regular and Confidential Minutes of the 03 July 1997 meeting.

CARRIED

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

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.

CARRIED

(B. Hill and G. Hunter dissented)

Notes: 1. Underlining indicates new or amended recommendations approved by Committee.
2. Reports requiring Council consideration will be presented to Council on 10 September 1997 in Corporate Services and Economic Development Committee Report Number 68.

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

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).**

CARRIED

FINANCE

3. CASH INVESTMENTS AND LOANS RECEIVABLE
(AS AT 6 JUNE 1997)

- Finance Commissioner's report dated 22 Jul 97

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

RECEIVED

4. CASH INVESTMENTS AND LOANS RECEIVABLE
(AS AT 8 JULY 1997)

- Finance Commissioner's report dated 24 Jul 97

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

RECEIVED

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

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.**

CARRIED

6. SALE OF SURPLUS PROPERTIES

WEST TRANSITWAY PROJECT

ALENMEDE CRESCENT - CITY OF OTTAWA

- Planning and Development Approvals Commissioner's report dated 12 Aug 97

Councillor Hunter noted the report would declare the region owned properties located on the south side of Alenmede Crescent as surplus to regional needs, thereby authorizing the sale of the said properties. The Councillor pointed out the land retained for transitway purposes was minimal and inquired what the difference was between the purchase price and the sale price, in particular in the case of 1142 Alenmede Crescent. L. Nalezinski, Property Services Division, explained the properties were originally purchased beginning in 1992 at a cost ranging from \$135,000 - 140,000 per property. He reported to date four had been sold averaging between the price of approximately \$105,000 - \$110,000. Councillor Hunter commented this represented approximately a 30% discount taking into consideration the small parcel of land taken off for transitway purposes. Mr. Nalezinski explained the differences in prices were a result of the time frame involved (market value decreasing 5-10% per year) and taking into consideration such things as the aggravation to be experienced by the owners when construction began, and the need for attenuation walls and easements.

Speaking to agent fees, Mr. Nalezinski confirmed the property sales were completed through the Real Estate Board at a cost of 5.5% per property. In response to Councillor Hunter's question why this function could not be carried out by Regional staff, Mr. Nalezinski reported it was previous Council direction to offer the land to the public at

a fair and equitable price, and it had been determined the best means for the agents to market the properties through the Board via MLS listings. At the request of the Councillor, N. Tunnacliffe, Planning and Development Approvals Commissioner, agreed to review the current practice to ensure that savings or a more efficient process could not be had with this being an internal staff function rather than using the Real Estate Board.

The Committee then considered the staff recommendations.

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.**

CARRIED

7. **PROPERTY ACQUISITION**

**BASELINE ROAD RECONSTRUCTION - GREENBANK TO
CEDARVIEW - OWNER: REDWOOD RESIDENCES LIMITED**

- Planning and Development Approvals Commissioner's report dated 7 Aug 97

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 ft²;**
- 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 ft²;**
- 3. Temporary working easements containing an area of approximately 78,310 ft².**

CARRIED

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

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).

CARRIED

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

Councillor Hume reported that on 21 August 1997, the Provincial Government introduced legislation paving the way for more Who Does What reforms regarding land ambulances and social housing coming to the Region. The Councillor inquired when a strategy would be put forward for consideration on how to deal with these issues.

M. Beckstead, Chief Administrative Officer, reported staff were dealing with Who Does What issues on an on-going basis, however, believed a strategy would be considered in connection with the budget process. Chair Clark suggested recent material received associated with Who Does What, the province's version of the costs, the Finance Commissioner's report outlining the Region's concept of the position, addition of the more recent letter on transit, etc., come forward to the next meeting of Committee, if possible.

ADJOURNMENT

The meeting adjourned at 3:10 p.m.

CO-ORDINATOR

CHAIR