

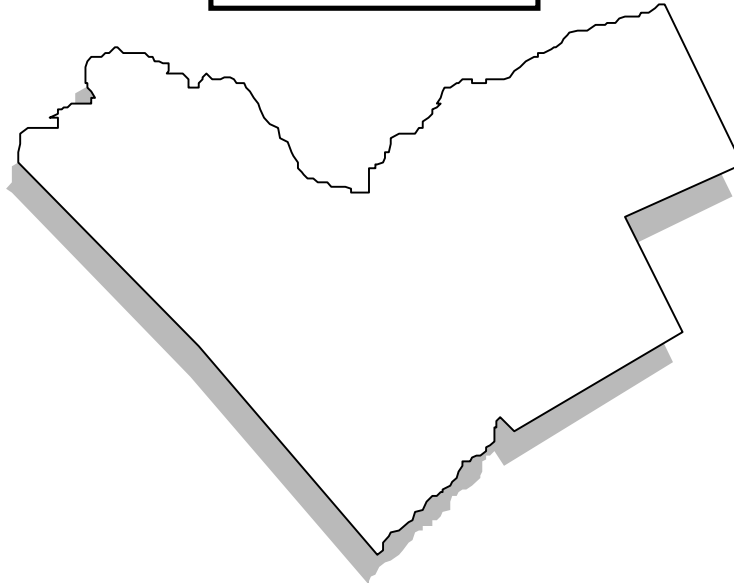
**CORPORATE SERVICES AND ECONOMIC  
DEVELOPMENT COMMITTEE  
COMITÉ DES SERVICES  
ORGANISATIONNELS ET DU  
DÉVELOPPEMENT ÉCONOMIQUE  
AGENDA  
ORDRE DU JOUR**

**Date:**

Ottawa-Carleton Centre  
Champlain Room  
Time: 9:00 a.m.  
Release Time:  
Friday, 12:00 noon

**THURSDAY  
03 JUL 1997  
JEUDI  
03 JUILL. 1997**

Centre Ottawa-Carleton  
Salle Champlain  
Heure : 9 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

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

**PLEASE NOTE THE MEETING WILL COMMENCE AT 9:00 A.M.  
ON THURSDAY, 03 JULY 1997**

CONFIRMATION OF MINUTES

**That the Corporate Services and Economic Development Committee confirm the Minutes of the 17 June 1997 meeting.**

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

*ENVIRONMENT*

1. 1997 CONSTRUCTION SURVEYS, CONSULTANT APPOINTMENTS  
CONTRACT NOS. CA-9374, CA-9375 AND CA-9376  
- Environment and Transportation Commissioner's report dated 05 Jun 97 01

**That the Corporate Services and Economic Development Committee approve the appointment of Delcan Corporation, Ottawa, in the amount of \$145,000, A.J. Robinson & Associates Inc., Kanata, in the amount of \$145,000, and McCormick Rankin & Associates Ltd., Ottawa, in the amount of \$145,000, to each provide a survey crew for field work on Regional projects during the 1997 construction season, for a total provision of \$435,000.**

2. HEMLOCK SEWAGE PUMPING STATION  
ENGINEERING SERVICES - CONTRACT NO. CC-5054  
- Environment and Transportation Commissioner's report dated 10 Jun 97 04

**That the Corporate Services and Economic Development Committee approve the next phase of work to Contract CC-5054 to Cumming Cockburn Limited, Ottawa, for the detailed design of the Hemlock Sewage Pumping Station in the amount of \$121,230, bringing the revised total contract provision to \$419,417.**

*TRANSPORTATION*

3. WEST TRANSITWAY - PINECREST ROAD TO ACRES ROAD  
CONSULTANT APPOINTMENTS  
- Environment and Transportation Commissioner's report dated 07 Jun 97

07

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

- 1. The award of Contract CA9355 to Ainley Graham and Associates Limited, Gloucester, to undertake the detail design for the relocation of the Pinecrest Road westbound ramp connection to the Queensway and the Pinecrest Road ramp connection to the Transitway, for a total contract provision of \$185,110.00;**
- 2. The award of Contract CA9356 to Cumming-Cockburn & Associates Ltd., Ottawa, to undertake the detail design of Dumaourier Avenue re-alignment, for a total contract provision of \$454,750.00;**
- 3. The award of Contract CA9357 to Dillon Consulting, Gloucester, to undertake the detail design of the Pinecrest Road to Richmond Road section of the West Transitway, for a total contract provision of \$363,800.00;**
- 4. The award of Contract CA9358 to Harmer Podolak Engineering Consultants Inc., Nepean, to undertake the detail design of the Queensway westbound ramp to Richmond Road, and the associated West Transitway works, for a total contract provision of \$524,300.00;**
- 5. The award of Contract CA9359 to Morrison Hershfield Group, Ottawa, to undertake the detail design of the Richmond Road structure, the Richmond Road westbound ramp to the Queensway structure and the associated West Transitway works, for a total contract provision of \$802,500.00;**
- 6. The award of Contract CA9360 to McNeely Engineering Consultants Limited, Kanata, to undertake the detail design for the Bayshore Station to Acres Road section of the West Transitway and the Acres Road westbound ramp connection to Highway #417, for a total contract provision of \$658,050.**

4. MACKENZIE KING BRIDGE REHABILITATION  
ENGINEERING SERVICES: TESTING AND GEOTECHNICAL  
- Environment and Transportation Commissioner's report dated 12 Jun 97 13  
**That the Corporate Services and Economic Development Committee  
approve an extension in engineering services for the Mackenzie King  
Bridge Rehabilitation contract as follows:**

1. **An increase in services being provided by Trow Consulting Engineers Limited, Ottawa, for the provision of specialist geotechnical engineering services relating to field inspection and engineering analysis of the bridge foundations in the amount of \$15,000 for a total contract provision of \$40,000, including GST;**
2. **An increase in services being provided by Jacques Whitford Limited, Ottawa, for the provision of testing and monitoring relating to structural steel welding, fabrication and erection, for painting inspection and for materials analysis in the amount of \$40,000 for a total contract provision of \$131,050, including GST.**

ENVIRONMENT AND TRANSPORTATION / LEGAL

5. MARIONVILLE COMMUNAL WATER SYSTEM  
- Committee Co-ordinator's report dated 26 Jun 97 16  
- Joint Environment and Transportation Commissioner and Regional Solicitor's  
report to be issued separately

**That the Corporate Services and Economic Development Committee  
and Council consider the report from the Environment and  
Transportation Commissioner and Regional Solicitor on the  
Marionville Communal Water System to be issued separately.**

FINANCE

6. CASH INVESTMENTS AND LOANS RECEIVABLE  
(AS AT 7 MAY 1997)  
- Finance Commissioner's report dated 05 June 97 17

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

FINANCE \ LEGAL

7. ADMINISTRATION  
REGIONAL DEVELOPMENT CHARGES  
FARM RETIREMENT LOT

- Joint Finance Commissioner and Regional Solicitor's report dated 18 Jun 97 22
- Written Documentation dated 9 Jun 97 from M. Bowen issued separately

**That the Corporate Services and Economic Development Committee recommend Council confirm that regional development charges in the amount of \$3,794 are payable in respect of a single family dwelling to be erected on Part Lot 5, Concession 3, Rideau Front in the City of Nepean.**

FINANCE / HUMAN RESOURCES

8. ONTARIO MUNICIPAL EMPLOYEES RETIREMENT SYSTEM  
(OMERS) SURPLUS - MANAGEMENT PLANS

- Joint Finance Commissioner and Human Resources Commissioner's report dated 26 Jun 97 24

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

1. **Communicate their support for the changes to the OMERS pension plan being proposed by the OMERS Board to the Minister of Municipal Affairs;**
2. **Approve as a budget direction for the 1998 Budget that \$1.8 million of the Employer's temporary unused pension contribution be contributed in the Vested Benefits Reserve Fund (VBRF), to provide for current unfunded liabilities and the remaining \$1.0 million be provided to fund one-time technological and other staff development, resulting from the RMOC's Corporate Renewal;**
3. **Recommend the Police Services Board to contribute its temporary unused pension contributions to a Vested Benefit Reserve Fund (VBRF).**

INTERNAL AUDIT

9. **INTERNAL AUDIT DEPARTMENT'S  
ANNUAL REPORT AND ANNUAL PROJECT PLAN**  
- Regional Internal Auditor's report dated 23 Jun 97

27

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

- 1. Receive for information Internal Audit Department's Annual Report;**
- 2. Approve Internal Audit Department's 1997-98 Annual Project Plan.**

MISCELLANEOUS / ECONOMIC DEVELOPMENT

10. **PROJECT TO REPRESENT THE REGION'S NEW MEDIA AND TECHNOLOGY INDUSTRIES AT TECHNOPSIS / APCE  
SEPTEMBER 1997**  
- Joint President, Ottawa-Carleton and Economic Development Corporation and Regional Chair's report dated 25 Jun 97

36

**That the Corporate Services and Economic Development Committee recommend Council approve the Regional Municipality of Ottawa Carleton invest \$110,000 towards this project in representing the Region's new media and technology industries at Technopolis and Asia Pacific Economic Cooperation (APEC) in September 1997, with the expectation that the Ottawa-Carleton Economic Development Corporation (OCEDCO) and the Ottawa Carleton Research Institute (OCRI) will pursue additional industrial investments and applicable Provincial and Federal government programs in addition to the revenues received to date.**

11. SEMICONDUCTOR MANUFACTURING  
FACILITY PURSUIT

- Joint President, Ottawa-Carleton and Economic Development Corporation  
and Regional Chair's report dated 25 Jun 97

41

**That the Corporate Services and Economic Development Committee recommend Council approve the Regional Municipality of Ottawa Carleton invest \$196,000 towards the Semiconductor Manufacturing Facility Pursuit project, with the expectation that the Ottawa-Carleton Economic Development Corporation (OCEDCO) will pursue additional industrial investments and applicable Provincial and Federal government programs in addition to the revenues received to date.**

PLANNING AND DEVELOPMENT APPROVALS

12. SALE OF SURPLUS PROPERTY  
NAVAN ROAD  
TOWNSHIP OF CUMBERLAND

- Planning and Development Approvals Commissioner's report dated 03 Jun 97

46

**That the Corporate Services and Economic Development Committee approve the sale of lands described as being part of Lot 8, Concession II, geographic Township of Cumberland, and shown as Part 1, Plan 50R-155, containing 1,107 square feet to Therese Cleroux for the amount of \$600.00 pursuant to an agreement of Purchase and Sale that has been received.**

13. LAND ACQUISITION / SALE OF SURPLUS LAND  
PART OF LOT 1, CONCESSION 11 - TOWNSHIP OF CUMBERLAND  
OWNER: TAILLEFER ESTATES INC.

- Planning and Development Approvals Commissioner's report dated 09 June 97

48

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

- 1. Declare as surplus to Regional needs 0.8 acres of land being a portion of the former well and pump house site located south of Innes Road, on the west side of 10th Line Road, being part of Lot 1, Concession 11, Township of Cumberland;**

2. **Approve the acquisition, from Taillefer Estates Inc., of approximately 20.4 acres of land located on the west side of 10th Line Road, south of Innes Road, being part of Lot 1, Concession 11, Township of Cumberland, for the consideration of \$210,000 plus the surplus lands described in Recommendation 1.**

REGIONAL CLERK

14. **APPOINTMENT: OTTAWA-CARLETON  
REGIONAL HOUSING AUTHORITY**

- Regional Clerk's report dated 26 Jun 97

52

**That the Corporate Services and Economic Development Committee recommend Council approve the appointment of Mr. Ewan Evans, Ottawa, Ontario as one of the Region's four representatives on the Ottawa-Carleton Regional Housing Authority, for a two-year term to expire 31 July 1999.**

15. **ATTENDANCE AT 1997 ASSOCIATION OF  
MUNICIPALITIES OF ONTARIO (AMO) CONFERENCE  
AND APPROVAL OF OFFICIAL VOTING DELEGATES**

- Regional Clerk's report dated 26 Jun 97

54

**That the Corporate Services and Economic Development Committee approve the attendance of two of the following Councillors: A. Cullen, A. Loney, W. Stewart, at the Association of Municipalities of Ontario (AMO) 1997 Conference, to be held in Toronto, Ontario on 24 - 27 August 1997, and that the attending Councillors be approved as the official voting delegates for purposes of this Conference.**

16. **ATTENDANCE AT 1997 COUNTY AND REGIONAL  
SECTION OF THE ASSOCIATION OF  
MUNICIPALITIES OF ONTARIO (AMO) CONFERENCE**

- Regional Clerk's report dated 26 Jun 97

56

**That the Corporate Services and Economic Development Committee approve the attendance of Councillor R. van den Ham at the 1997 County and Regional Sections of AMO Conference, to be held in the Regional Municipality of Sudbury, Ontario on 5 - 7 October 1997.**



COUNCILLORS' ITEMS

17. OTTAWA-CARLETON STREET AMBASSADOR PROGRAM  
REQUEST FOR FUNDING

- Councillor Madeleine Meilleur's report dated 26 Jun 97

58

**That the Corporate Services and Economic Development Committee recommend Council approve a grant in the amount of \$5,000 to contribute to the Ottawa-Carleton Street Ambassador Program.**

INFORMATION PREVIOUSLY DISTRIBUTED

REGIONAL CLERK

1. 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 20 Jun 97

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

02 SEP 97