

# **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  
05 OCT / oct. 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 Regular and Confidential Minutes of the 21 September 1999 meeting and 16 September 1999 Joint Committee Meeting.**

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

LEGAL

1. SUBDIVISION  
CONVEYANCE OF RESERVES TO  
MANCHESTER DEVELOPMENT CORPORATION  
PART LOTS 1 TO 12 AND PART LOT 14 ON PLAN 4M-1044  
- A/Regional Solicitor's report dated 22 Sep 99

01

**That the Corporate Services and Economic Development Committee and Council approve that Parts 1 to 6, 8 to 12, 14 to 16 and 18 on Reference Plan 4R-14858 being Parts of Lots 1 to 12 and 14 on Plan 4M-1044 be declared surplus.**

2. PROVINCIAL OFFENCES ACT TRANSFER  
- A/Regional Solicitor's report dated 24 Sep 99

03

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

1. **endorse the resolution attached as Appendix A;**
2. **authorize staff to execute an Inter-Municipal Service Agreement with all area municipalities, in accordance with the terms set out in this report.**

PLANNING AND DEVELOPMENT APPROVALS

3. LEASE - 111 LISGAR STREET, OTTAWA  
- Planning and Development Approvals Commissioner's report dated  
20 Sep 99 10

**That the Corporate Services and Economic Development Committee approve the lease of 512 ft<sup>2</sup> at 111 Lisgar Street, to the Ottawa Carleton Credit Union Limited, for a period of five years from December 1, 1999 to November 30, 2004, at annual rent of \$ 5,120. plus GST.**

4. LEASE TO CITY OF OTTAWA  
RIVERSIDE DRIVE "DRUMMOND PIT"  
- Planning and Development Approvals Commissioner's report dated  
20 Sep 99 12

**That the Corporate Services and Economic Development Committee approve the lease of Parts 8, 9 & 10 on Plan NS187075, known as the former "Drummond Pit"(see Schedule "A" attached), located at Riverside Drive and Hunt Club, to the City of Ottawa for the purpose of developing and managing a public park, for a total consideration of \$1.00.**

5. LAND ACQUISITION  
1118 ALENMEDE CRESCENT, OTTAWA  
- Planning and Development Approvals Commissioner's report dated  
17 Sep 99 15

**That the Corporate Services and Economic Development Committee approve the acquisition of 1118 Alenmede Crescent, City of Ottawa, from Jim Christos Tsoutis and Paulette Tsoutis for the construction of the West Transitway Extension between Pinecrest Road and Acres Road, for a consideration of \$116,450.**

6. **SALE OF SURPLUS PROPERTY**  
**ECHO DRIVE, OTTAWA**

- Planning and Development Approvals Commissioner's report dated  
21 Sep 99

19

**That the Corporate Services and Economic Development Committee recommend Council approve the sale of property municipally known as 145, 159, 163-165 Echo Drive and 23-25 Harvey Street being part of Lots 11 and 12, Plan 61 and part of Lots 24 thru 30, Plan 27, former Township of Nepean, now City of Ottawa, to Claridge Building Corporation In Trust, for the amount of \$1,805,000 pursuant to an agreement of Purchase and Sale that has been received.**

7. **GRANT OF EASEMENT**  
**SOUTH INNES ROAD AT BELCOURT AVENUE**

- Planning and Development Approvals Commissioner's report dated  
22 Sep 99

23

**That the Corporate Services and Economic Development Committee approve the granting of a permanent easement over 1146.8 square metres of land described as part of Lot 2, Concession 3, O.F. shown as Part 1 on Plan 4R-12991, to Gloucester Hydro for a consideration of \$1.00, plus GST.**

**INFORMATION PREVIOUSLY DISTRIBUTED**

**CHIEF ADMINISTRATIVE OFFICER**

Delegated Authority Monthly Report

July and August 1999

(As per Corporate Policy Manual Section 4.6.7.4)

- Chief Administrative Officer's memorandum dated 9 Sep 99

**INQUIRIES**

**OTHER BUSINESS**

Corporate Services and Economic  
Development Committee Agenda  
05 October 1999

ADJOURNMENT

NEXT MEETING

19 October 1999