

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
06 JUN / JUIN 2000
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

A/Committee Co-ordinator / Coordonnatrice du comité
Monique Beauregard 560-1240

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CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Minutes of the 16 May 2000 meeting.

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

1. FLEET STREET PUMPING STATION - SLUICE GATE
REPLACEMENT AND STRUCTURAL MODIFICATIONS
CONSULTANT APPOINTMENT (ETL00-3033)
- Environment and Transportation Commissioner's report dated 04 May 00 01

That the Corporate Services and Economic Development Committee and Council approve the appointment of Delcan Corporation, Ottawa, to prepare a condition assessment of the sluice gates, provide a structural evaluation of the forebay and bulkheads and prepare the pre-design, detailed design and construction specification for the replacement of the sluice gates and the associated structural modifications at the Fleet Street Pumping Station, for a total contract amount of \$306,012.

2. RICHMOND PUMPING STATION UPGRADES
DESIGN AND CONSTRUCTION SERVICES
CONSULTANT APPOINTMENT (ETL00-2033)
- Environment and Transportation Commissioner's report dated 28 Apr 00 05

That the Corporate Services and Economic Development Committee and Council approve the appointment of David McManus Engineering Ltd., Nepean, to provide preliminary design, detailed design and construction services for the Richmond Pumping Station Upgrades for a total contract provision of \$232,305.

3. ST. LAURENT BOULEVARD BRIDGES
CONSULTANT APPOINTMENT (ETL00-7026)
- Environment and Transportation Commissioner's report dated 16 May 00 10

That the Corporate Services and Economic Development Committee and Council approve the appointment of Harmer Podolak Engineering Consultants Inc., Nepean, to provide Professional Engineering Services for the St. Laurent Blvd. Bridges, for a total contract provision of \$196,000.

4. SUPPLY OF TRAFFIC CONTROL HARDWARE/SOFTWARE ***
ENGINEERING SERVICES - CONTRACT AWARD
- Environment and Transportation Commissioner's report dated 9 May 00 14

That the Corporate Services and Economic Development Committee and Council approve the contract award for the supply of Traffic Control Hardware/Software Engineering Services to Thompson Technologies, Gloucester, Ontario for a total contract provision of \$176,897.

FINANCE

5. 1999 AUDITED OPERATING RESULTS
- Finance Commissioner's report dated 30 May 18

That the Corporate Services and Economic Development Committee and Council approve that the 1999 operating surplus be contributed to the various corporate reserve funds as identified in Table 1 to this report.

6. 2000 BUDGET ADJUSTMENTS: ARTS GRANTS/
LAND AMBULANCE / SOCIAL HOUSING
- Finance Commissioner's report dated 31 May 32

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

*****NOTE: TRANSITION BOARD APPROVAL WILL BE REQUIRED FOLLOWING COUNCIL
CONSIDERATION OF THIS ITEM**

PLANNING AND DEVELOPMENT APPROVALS

7. CORPORATE CLIMATE CHANGE ACTION PLAN

- Planning and Development Approvals Commissioner's report dated 19 May 00
- Technical Report dated Mar 00 issued separately

35

That Corporate Services and Economic Development Committee recommend Council:

1. **Endorse the Corporate Climate Change Action Plan distributed under separate cover, as the basis for setting the strategic direction required to meet the RMOC's greenhouse gas emissions reduction target.**
2. **Recommend to the Transition Board inclusion of the Corporate Climate Change Action Plan in the new City's Business Plan beyond 2000.**

8. LEITRIM EARLY SERVICING AGREEMENT ***

- Planning and Development Approvals Commissioner's report dated 22 May 00

48

That Corporate Services and Economic Development Committee recommend that Council approve:

1. **Tartan Land Corporation's application for an Early Servicing Agreement for Leitrim based on the terms attached in Annex D; and**
2. **The advancement of capital authority for water (\$1.130 million) and wastewater services (\$4.830 million) for Leitrim from 2002 to 2000 (Capital projects 900438 and 900217);**
3. **Additional capital authority of \$100,000 for the upgrade to the Ottawa South Pumping Station; and**

Authorizing the Chair and the Clerk to sign the Early Servicing Agreement.

*****NOTE: TRANSITION BOARD APPROVAL WILL BE REQUIRED FOLLOWING COUNCIL CONSIDERATION OF THIS ITEM**

9. COVENANT RELEASE HUNT CLUB ROAD ***
- Planning and Development Approvals Commissioner's
report dated 26 May 00

64

That the Corporate Services and Economic Development Committee approve the payment of compensation to 1374924 Ontario Inc., for a release of covenant related to access from land owned by 1374924 Ontario Inc. located in Lot 28, Concession A, RF in the City of Nepean, to Hunt Club Road, for the amount of \$200,000.

10. SALE OF SURPLUS LAND, CENTREPOINTE, NEPEAN***
- Planning and Development Approvals Commissioner's
report dated 29 May 00

69

That the Corporate Services and Economic Development Committee and Council:

1. **Declare as surplus to Regional needs, part of Lots 34 & 35, Concession 2, in the City of Nepean, containing an area of approximately 3.585 ha. (8.86 acres), shown as Blocks M and N, on Annex "A", attached;**
2. **Approve the sale of lands described in Recommendation 1, to Arnon Corporation for the sum of \$2,000,000. subject to the conditions outlined in the body of this report.**
3. **Authorize staff to negotiate a settlement with the NCC with respect to the disposition of funds, in accordance with the details provided in the body of this report.**

11. SALE OF SURPLUS LAND - LANE ABUTTING
214 HINCHEY AVE., OTTAWA
- Planning and Development Approvals Commissioner's
report dated 23 May 00

77

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

1. **Declare a vacant parcel of land approximately 2,193 sq. ft. in area, described as being part of a lane on Registered Plan 35, shown as Part 2, Plan 5R-12715 and Part 8, Plan 5R-11802, as surplus to the Region's needs;**
2. **Approve the sale of the lands described in Recommendation 1, to the Carleton Condominium Corporation No. 534 for \$1.00.**

12. LEASE PROPOSAL, 170 LAURIER AVE., OTTAWA ***
- Planning and Development Approvals Commissioner's
report dated 29 May 00

80

That the Corporate Services & Economic Development Committee and Council approve the lease for 2,134 square feet of office space at 170 Laurier Avenue with Glenview Corporation for 3 1/2 years from July 1, 2000 to December 31, 2003, at an annual cost of \$41,143.52 plus GST, and initial fit-up costs of \$114,165 plus GST.

13. SALE OF LAND - 635 HUNT CLUB PL., OTTAWA
- Planning and Development Approvals Commissioner's
report dated 03 May 00

82

That the Corporate Services and Economic Development Committee approve the sale of vacant land municipally known as 635 Hunt Club Place to Michael and Charlyne McNeil for \$1.00 pursuant to an Agreement of Purchase and Sale that has been received.

SOCIAL SERVICES

14. CULTURAL INTERPRETATION SERVICES
CONTRACT NO. 00200-96175-P01
Social Services Commissioner's report dated 18 Apr 00

86

That the Corporate Services and Economic Development Committee and Council approve the award of contract No. 00200-96175-P01 for cultural interpretation services to the Cultural Interpretation Services of Ottawa-Carleton (CISOC) at an estimated annual cost of \$258,300, for a proposed contract period of two years ending March 31, 2002.

INFORMATION PREVIOUSLY DISTRIBUTED

CHIEF ADMINISTRATIVE OFFICE

1. STREET NAMES: INQUIRY FROM
COUNCILLORS HUNTER AND VAN DEN HAM
- A/Chief Administrative Officer's report dated 31 May
- Response to Inquiry C&E 9(00)

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

20 June 2000