

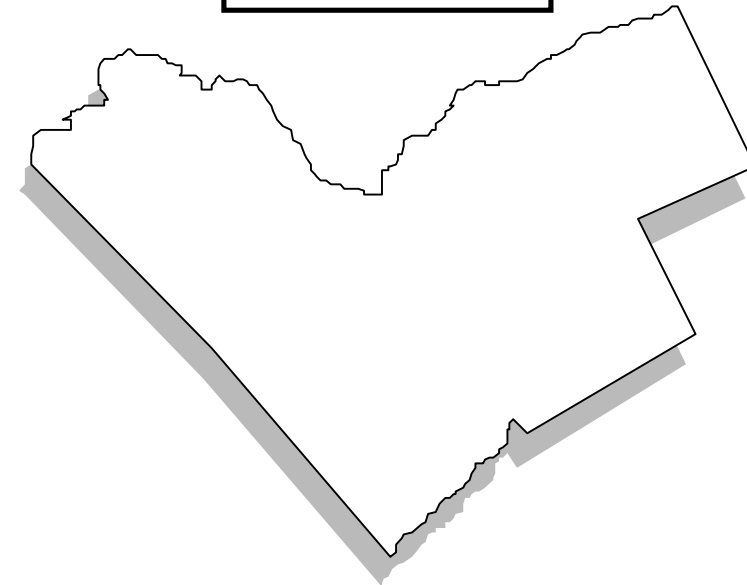
**CORPORATE SERVICES AND ECONOMIC  
DEVELOPMENT COMMITTEE  
COMITÉ DES SERVICES  
ORGANISATIONNELS ET DU  
DÉVELOPPEMENT ÉCONOMIQUE  
AGENDA  
ORDRE DU JOUR**

**Date:**

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

**TUESDAY  
07 APRIL 1998  
MARDI  
07 AVRIL 1998**

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**

Acting Committee Co-ordinator Monique Beauregard 560-1240 Coordonnatrice du comité

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

CONFIRMATION OF MINUTES

**That the Corporate Services and Economic Development Committee confirm the Minutes of the 03 March 1998 meeting and the Minutes of the 03 March 1998 Joint Corporate Services and Economic Development Committee/OC Transpo Commission meeting.**

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

1. WEST NEPEAN COLLECTOR - WOODROFFE DIVERSION  
CONSULTANT SERVICES - CA9472

- Environment And Transportation Commissioner's report dated 19 Feb 98

01

**That the Corporate Services and Economic Development Committee and Council approve the appointment of Dillon Consulting Limited, Gloucester, to provide design engineering services for the Woodroffe Diversion on the West Nepean Collector for a total contract provision of \$490,800.**

2. TRAIL ROAD LANDFILL SITE - HOUSEHOLD SPECIAL WASTE  
DEPOT - WASTE HANDLING AND DISPOSAL  
(TENDER NO. 0906-74-T1/98)

-Environment and Transportation Commissioner's report dated 18 Feb 98

04

**That the Corporate Services and Economic Development Committee and Council approve the award of Tender No. 0906-74-T1/98 for waste handling and disposal services at the Household Special Waste facility, located at the Trail Road Landfill Site, to Drain-All Ltd., Gloucester, for a total contract provision of \$247,438.75 for the one-year contract period from 1 April 1998 to 31 March 1999.**

3. COMPREHENSIVE FIRE PROTECTION SYSTEM INSPECTION  
AND MAINTENANCE: CONTRACT AWARD (CONTRACT NO. CS-8816)  
- Environment and Transportation Commissioner's report dated 13 Mar 98

07

**That the Corporate Services and Economic Development Committee recommend Council approve the award of a sole source contract for a three year comprehensive maintenance contract (1 April 1998 to 31 March 2001) of the fire protection systems at the Robert O. Pickard Environmental Centre to Edwards Service Division, Nepean, Ontario for a total contract provision of \$106,300.**

4. GLOUCESTER STREET WATERMAIN REHABILITATION  
1998 URBAN WATERMAIN UPGRADES & EXTENSIONS  
CONTRACT NUMBER CA 9482  
- Environment and Transportation Commissioner's report dated 19 Mar 98

11

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

1. **The pre-commitment of \$267,391 of the proposed 1998 Urban Watermain Upgrades and Extensions;**
2. **The appointment of Robinson Consultant Inc. Consulting Engineers, Kanata, for design services for the Gloucester Street Watermain Rehabilitation for a total contract provision of \$267,391.**

5. MCARTHUR AVENUE WATERMAIN REHABILITATION  
1998 URBAN WATERMAIN UPGRADES & EXTENSIONS  
CONTRACT NUMBER CA 9476

- Environment and Transportation Commissioner's report dated 4 Mar 98

14

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

- 1. The pre-commitment of \$140,700 of the proposed 1998 Urban Watermain Upgrades and Extensions;**
- 2. The appointment of J.L. Richards and Associates Limited, Ottawa, for design services for the McArthur Avenue Watermain Rehabilitation for a total contract provision of \$140,700.**

6. INSTALLATION OF UNDERGROUND TRAFFIC CONTROL  
PLANT (CONTRACT 98-502): INSTALLATION AND  
MAINTENANCE OF DETECTION LOOPS AND  
LEAD-IN CABLE (CONTRACT 98-503)

- Environment and Transportation Commissioner's report dated 16 Mar 98

17

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

- 1. The award of Contract 98-502 for the Installation of Underground Traffic Control Plant to O'Leary's Limited, Ottawa, for a total contract provision of \$410,275.66;**
- 2. The award of Contract 98-503 for the installation and maintenance of detector loops and lead-in cable to Mister Sealer Corporation, Ottawa, for a total contract provision of \$65,537.50;**
- 3. A pre-commitment to the 1998 Operating Budget in Account Nos. 012-32525-2406, Signal Operations - General Road Maintenance in the amount of \$86,200 and 012-32545-2406, Signals Capital/Other - General Road Maintenance in the amount of \$650,000.**

7. MARCH ROAD - SOLANDT ROAD TO KLONDIKE ROAD  
ADDITIONAL WORK - CONTRACT NO. CA-9407

- Environment and Transportation Commissioner's report dated 19 Mar 98

21

**That the Corporate Services and Economic Development Committee and Council approve additional work to Contract No. CA-9407 with Stanley Consulting Group Ltd., Kanata, for the preparation of the design and contract documents for modifications to intersections, street lighting, drainage systems and the provision of survey services for construction activities on March Road in the amount of \$72,000, bringing the revised total contract provision to \$161,000.**

8. TRANSITWAY CAPITAL REHABILITATION PROGRAMME  
CONSULTANTS APPOINTMENTS

Environment and Transportation Commissioner's report dated 17 Mar 98

24

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

1. **The award of contract CA9477 to Harmer Podolak Consultants Inc., Nepean, for the detailed deck condition survey and design for the rehabilitation of the Nicholas Ramp Underpass at the Southeast Transitway, Structure No. 604, for a total contract provision of \$58,000;**
2. **The award of Contract CA9478 to Trow Consulting Engineers Ltd., Nepean, for the investigation and design of masonry rehabilitation works at the Campus Transitway Station Pedestrian Underpass, Structure No. 816, and at St. Laurent Transitway Station, for a total contract provision of \$39,000;**
3. **The award of contract CA9479 to J.L. Richards and Associates Ltd., Ottawa, for the investigation and design of rehabilitation works for Structure No. 834, Pinecrest Creek Culvert at the Southwest Transitway and Highway 417 and Structure No. 835, Pinecrest Creek Culvert at the Southwest Transitway and Iris Street, for a total contract provision of \$105,000;**

4. **The award of Contract CA9480 to Ainley Graham and Associates Ltd., Gloucester, for the investigation and design of the station rehabilitation works at Blair, Train, Lees, Smyth, Westboro and Tunney's Pasture Transitway Stations, for a total contract provision of \$119,000;**
5. **A pre-commitment to the 1998 Capital Budget authority in Account No. 942-30629, Transitway Capital Rehabilitation Programme in the amount of \$300,000.**

FINANCE

9. HRIS PROGRAMMING CONTRACT  
- Finance Commissioner's report dated 2 Mar 98

27

**That the Corporate Services and Economic Development Committee and Council approve the pre-commitment of 1998 funds to extend the services of the Human Resources Information System (HRIS) programmer consultant from RHI Consulting to an upset limit of \$110,000.**

PLANNING AND DEVELOPMENT APPROVALS

10. LAND ACQUISITION- 8 BURGESS AVENUE: WEST TRANSITWAY EXTENSION PROJECT, PHASE I: OWNERS, JOHN & INA LOOSEMOORE  
-Planning and Development Approvals Commissioner's report dated 19 Mar 98

30

**That the Corporate Services and Economic Development Committee approve the acquisition of 8 Burgess Avenue, City of Nepean, from John and Ina Loosemore for the construction of the West Transitway Extension between Pinecrest Road and Acres Road, for a consideration of \$178,336.**

REGIONAL CLERK

11. PROPOSED MEETING OF THE CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE WITH THE OTTAWA-CARLETON POLICE SERVICES BOARD

- Regional Clerk's report dated 26 Mar 98

34

**That the Corporate Services and Economic Development Committee agree to meet with the Ottawa-Carleton Police Services Board at the start of the CS&ED Budget Review meeting on 21 Apr 98.**

12. APPOINTMENTS: 9-1-1 MANAGEMENT BOARD AND 9-1-1 ADVISORY COMMITTEE

-Co-ordinator, 9-1-1 Management Board/ Advisory Committee's report dated 25 Mar 98

50

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

1. **Approve the following appointments to the 9-1-1 Management Board for the 1997-2000 term;**
  - **Patrick Moyle , Ottawa-Carleton Regional Police Services;**
  - **Gord Kemp, Kanata Fire Chief;**
  - **Heather Massender, Ottawa Central Ambulance Communication Centre;**
  - **Doug Brousseau, Environment and Transportation Dept.**
  - **Ross Maxwell, public representative;**
2. **Approve the appointment of Kathy Ablett as the public representative on the 9-1-1 Advisory Committee for the 1997-2000 term.**

13. APPOINTMENTS TO THE LAND DIVISION COMMITTEE  
- Regional Clerk's report dated 4 Mar 98

52

**That the Corporate Services and Economic Development Committee recommend Council approve the following appointments to the Land Division Committee, for a three year term to expire 31 December 2000:**

- **Mr. Don Morwick as the representative from the Township of Cumberland;**
- **Mr. Bill Simpson as the representative from the Township of Goulbourn;**
- **Mr. Preston Ralph as the representative from Rideau Township;**
- **Mr. Jim Waddell as the representative from Osgoode Township;**
- **Mr. Jack Shaw as the representative from the Township of West Carleton.**

14. WORLD CLYDESDALE HORSE SHOW - LOAN REQUEST  
- Regional Clerk's report dated 24 Mar 98

62

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

1. **Support this new initiative generated by the rural community;**
2. **Approve seed money in the amount of \$100,000 as a repayable grant to the World Clydesdale Horse Show on a graduated basis over the next two years as follows:**
  - **\$50,000 payable in 1998**
  - **\$50,000 payable in 1999**

SOCIAL SERVICES



15. CONTRACT TO PRICE WATERHOUSE FOR OBJECTSTAR PROGRAMMERS TO SUPPORT THE IMPLEMENTATION OF THE SOCIAL SERVICES DECISION SUPPORT COMPUTER SYSTEM  
- Social Services Commissioner's report dated 16 Feb 98 69

**That the Corporate Services and Economic Development Committee approve a contract to Price-Waterhouse for Objectstar Programmers to Support the Implementation of the Social Services Decision Support Computer System for up to \$ 200,000 plus GST for a total of \$ 214,000.**

COUNCILLORS' ITEM(S)

16. OTTAWA-CARLETON WILDLIFE CENTRE  
- Councillor W. Stewart's report dated 13 Mar 98 72

**That the Corporate Services and Economic Development Committee recommend Council approve, at its next meeting, funding for the Ottawa-Carleton Wildlife Centre's public Hotline Service in the amount of \$51,100.**

RESPONSES TO OUTSTANDING INQUIRIES/MOTIONS

17. MOTION NO. CSED-11( 97): BENCHMARKING OF ROAD MAINTENANCE COSTS  
- Environment and Transportation Commissioner's report dated 19 Mar 98 74

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

18. INQUIRY NO. CSED 12 (97): CORPORATE IDENTIFICATION FOR INFRASTRUCTURE PROJECTS  
- Acting Director, Information and Public Affairs report dated 13 Mar 98. 76

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

- 1. That signage for all Regional construction projects clearly identify the Region of Ottawa-Carleton as the lead agency for**

**the construction project, the expected time frame for construction work and the Region's Information Number of 560-1335.**

- 2. That all Regional facilities be clearly identified as a facility of the Region of Ottawa-Carleton.**
- 3. That all service providers under contract with RMOC be clearly identified as providing a service on behalf of the Region of Ottawa-Carleton (including all garbage and recycling vehicles).**
- 4. That staff be clearly identified as staff members of the Region of Ottawa-Carleton when interacting directly with residents/clients.**
- 5. That the Regional information number 560-1335 continue to be featured in all advertisements, publications, and signage as the telephone number to obtain information on Regional services.**
- 6. That all new services being transferred to the Region of Ottawa-Carleton be clearly identified as receiving funding from RMOC until such time as the RMOC assumes responsibility for service delivery.**

INFORMATION PREVIOUSLY DISTRIBUTED

CHIEF ADMINISTRATIVE OFFICER

1. Delegated Authority Monthly Report -  
January and February 1998  
(As per Corporate Policy Manual Section 4.6.7.4)  
- Chief Administrative Officer's memorandum dated 2 Mar 98
2. 1998 Operating Draft Estimate Reductions  
- Chief Administrative Officer's memorandum dated 31 Mar 98
3. 1998 Corporate Review - Response to Council Direction, 11 March 1998  
- Chief Administrative Officer's report dated 31 Mar 98

Corporate Services and Economic  
Development Committee Agenda  
07 April 1998

FINANCE

4. Capital Quarterly Report  
(September - December 1997)  
- Finance Commissioner's memorandum dated 24 Feb 98

REGIONAL CLERK

5. Record of Tender Openings  
for the month of February 1998  
(As per Corporate Policy Manual Section 4.6.6)  
- Regional Clerk's memorandum dated 28 Feb 98
6. Appointment to the Mississippi Valley Conservation Authority  
- Regional Clerk's memorandum dated 26 Mar 98

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

**21 APR 98 at 9:00 a.m. (BUDGET DELIBERATIONS)**