

CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Minutes of the 06 July 1999 meeting.

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

1. SOUTH OTTAWA TUNNEL CLEANING AND
REMEDIAL WORK - CONTRACT CS-9884
- Environment and Transportation Commissioner's report dated 13 Aug 99 01

That the Corporate Services and Economic Development Committee approve the award of Contract No. CS-9884 to Montgomery Watson Americas, Inc, Boston, MA for the design and construction services for the cleaning and remedial work of the South Ottawa Tunnel for a total contract provision of \$15,120,000.

2. ROYAL CANADIAN AIR FORCE PUMPING STATION
TRANSFER OF OWNERSHIP
- Environment and Transportation Commissioner's report dated 21 Jul 99 08

That the Corporate Services and Economic Development Committee and Council approve the transfer of the existing Royal Canadian Air Force (RCAF) Pumping Station, forcemain and easements to the National Museum of Science and Technology Corporation.

3. MANOR AVENUE, BUENA VISTA ROAD, PARK ROAD
MINTO PLACE AND MACKINNON ROAD
1999 WATER DISTRIBUTION SYSTEM REHABILITATION
PROGRAMME - CONTRACT PAYMENT
CONTRACT NO. ETL99-3030
- Environment and Transportation Commissioner's report dated 03 Aug 99 11

That the Corporate Services and Economic Development Committee approve payment in the amount of \$1,952,000 to the Village of Rockcliffe Park for the watermain portion of the tender from Ottawa Greenbelt Construction Limited, Gloucester, for the installation of new watermains on Manor Avenue, Buena Vista Road, Park Road, Minto Place and MacKinnon Road.

4. LEMIEUX SETTLING BASINS 1, 2, 3 - REHABILITATION
CONTRACT NO. 99-306
Environment and Transportation Commissioner's report dated 10 Aug 99 14

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

1. **The award of Contract 99-306 to Underground Services (1983) Ltd., Bolton, for work related to the rehabilitation of the settling basins 1, 2 and 3 at the Lemieux Island Water Purification Plant, for a total contract provision of \$637,555;**
 2. **The transfer of funds in the amount of \$400,000 from the project, Lemieux Island WPP Expansion & Rehabilitation Project (Account No. 922-41710) to Water Facilities Upgrade Projects (Account No. 922-41760).**
5. SCADA UPGRADE PROGRAMME
EQUIPMENT PURCHASE CONTRACT CZ0472
- Environment and Transportation Commissioner's report dated 11 Aug 99 17

That the Corporate Services and Economic Development Committee approve the increase to Contract CZ0472 with CB Engineering (Eastern) Ltd., Laval, for the supply of Intellution HMI SCADA software for the Remote Facilities SCADA System in the amount of \$151,400 for a total contract provision of \$361,495.

FINANCE

6. CASH INVESTMENTS AND LOANS RECEIVABLE
(AS AT 30 JUNE 1999)
- Finance Commissioner's report dated 19 Jul 99 20

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

LEGAL

7. PLANNING EXPENSES FOR EXPERT WITNESSES
ONTARIO MUNICIPAL BOARD HEARING
KANATA OFFICIAL PLAN AMENDMENTS NOS. 45, 46 AND 51
- A/Regional Solicitor's report dated 23 Aug 99 25

That the Corporate Services and Economic Development Committee recommend to Council that \$38,000 in costs be incurred by the Legal Department to defend the position of Regional Council at the upcoming Ontario Municipal Board hearing on the Regional Official Plan, Policy 4.7.3 and Kanata Official Plan Amendments Nos. 45, 46 and 51.

PLANNING AND DEVELOPMENT APPROVALS

8. SALE OF SURPLUS PROPERTY
2670 QUEENSVIEW DRIVE, OTTAWA
Planning and Development Approvals Commissioner's report dated 5 Jul 99 27

That the Corporate Services and Economic Development Committee recommend Council:

1. **Declare 188.8 m² of land described as part of Lot 328, Registered Plan 372212, City of Ottawa, and shown as Part 2 on Plan 4R-14677 as surplus to Regional needs;**
2. **Approve the conveyance of the lands described in Recommendation 1 to Bell Canada for the sum of \$1.00;**
3. **Approve the granting of permanent easement rights over a total of 616 m² of land described as Parts 1, 3 & 4, on Plan 4R-14677 to Bell Canada for the sum of \$1.00.**

9. LEASE - 880 WELLINGTON STREET, OTTAWA
Planning and Development Approvals Commissioner's report dated 12 Aug 99 30

That the Corporate Services and Economic Development Committee recommend Council approve the extension of the lease for 10,600 ft² plus an additional 575 ft² of office space at 880 Wellington Street, with Equity Management International Ltd. for one year from October 1, 1999 to September 30, 2000, at a cost of \$ 183,046.50 plus GST.

10. LAND ACQUISITION, MICHAEL COWPLAND DR., KANATA
- Planning and Development Approvals Commissioner's report dated 14 Aug 99 32

That the Corporate Services and Economic Development Committee approve the acquisition of 0.49 ha of land shown on Annex "A" being Part of Lot 31, Concession 10, City of Kanata, designated as Parts 17, 65 & 66 on 5R-10105 from 910319 Ontario Ltd., for the expansion of the Hazeldean Pumping Station, for the consideration of \$ 178,476 including G.S.T.

INFORMATION PREVIOUSLY DISTRIBUTED

CHIEF ADMINISTRATIVE OFFICE

1. Delegated Authority Monthly Report
May and June 1999
(As Per Corporate Policy Manual Section 4.6.7.4)
- Chief Administrative Officer's memorandum dated 09 Jul 99

FINANCE

2. Delegated Authority
Quarterly Report - January to March 1999
(As per Corporate Policy Manual Section 1.6.1)
- Finance Commissioner's memorandum dated 18 Jun 99

REGIONAL CLERK

3. Record of Tender Openings
for the Months of June and July 1999
(As Per Corporate Policy Manual Section 4.6.6)
- Regional Clerk's memorandum dated 03 Aug 99

Corporate Services and Economic
Development Committee Agenda
07 September 1999

4. 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 01 Jul and 23 Aug 99)
- Regional Clerk's memorandum dated 31 Aug 99

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

21 September 1999