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 15 FEB / FÉVR. 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

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 01 February 2000 meeting.

DECLARATIONS OF INTEREST

		<u>PAGE</u>
	REGULAR ITEMS	
	FINANCE	
1.	TILE DRAINAGE DEBENTURES - Finance Commissioner's report dated 20 Jan 00	01
	That the Corporate Services and Economic Development Committee and Council receive this report for information	
2.	STATEMENT OF REMUNERATION, BENEFITS AND EXPENSES PAID TO COUNCILLORS AND COUNCIL APPOINTEES FOR 1999 - Finance Commissioner's report dated 05 Feb 00	04
	That the Corporate Services and Economic Development Committee and Council receive this report for information	
3.	2000 INTERIM FINANCING REQUISITIONS BY-LAWS - Finance Commissioner's report dated 03 Feb 00	07
	That the Corporate Services and Economic Development Committee recommend Council approve:	

1. Interim Levy requisitions to be paid by each area municipality to the Region on the dates set out in Annex A, subject to the finalization of interim tax bill due dates by each area municipality;

- 2. The requisitioned amounts for Regional Purposes be set at 50% of the previous year rating by-law as shown in Annex B;
- 3. That the appropriate interim financing requisition by-laws be prepared for enactment by Council.

FINANCE / PLANNING AND DEVELOPMENT APPROVALS

4. PURCHASE OF PERMANENT GENERATORS OTTAWA-CARLETON CENTRE AND HOMES FOR THE AGED

- Joint Finance Commissioner and Planning and Development Approvals Commissioner's report dated 01 Feb 00

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That the Corporate Services and Economic Development Committee and Council:

- 1. approve the transfer of capital authority in the amount of \$1,525,000 from the Year 2000 Program capital budget to a new capital account in the Property Services Division, to cover the installation and residual purchase price of rental generators at the Ottawa-Carleton Centre and the three Homes for the Aged;
- 2. authorize staff to exercise the options to purchase generators from Cummins Ontario Inc. in accordance with tender 0285-39-T1/98 for the Ottawa-Carleton Centre and the three Homes for the Aged.

PLANNING AND DEVELOPMENT APPROVALS

5. LEASE PROPOSAL, 137 MURRAY STREET, OTTAWA

- Planning and Development Approvals Commissioner's report dated 10 Jan 00

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That the Corporate Services and Economic Development Committee, in accordance with Council direction, consider a ten year lease agreement with Claude Lauzon Construction for 180.84 square feet of the Murray Street road allowance abutting 137 Murray Street, City of Ottawa, representing a revenue of \$3,750 for the first five years, excluding GST.

MISCELLANEOUS

6. 9-1-1 MANAGEMENT BOARD - CIVIC ADDRESSING RECOMMENDATIONS OF THE SUB-COMMITTEE

- Board Co-ordinator, 9-1-1 Management Board, report dated 08 Feb 00

That the Corporate Services and Economic Development Committee and Council:

- 1. Receive the draft report of the Sub-committee on Civic Addressing attached as Annex A and that a public consultation program be undertaken by the Planning Department on civic addressing, including the issues identified at Annex A;
- 2. Approve that Council convey a strong message to the Transition Board of the importance and urgency of resolving the issue of civic addressing, particularly in view of the municipal restructuring effective 1 January 2001 and that the Transition Board order the various planning departments to begin the process of resolving the identified problems, including the duplication of street names;
- 3. Approve that this report be circulated to local area municipalities for information;
- 4. Approve that a comprehensive by-law be drafted and enacted <u>to</u> <u>deal with the issue of civic addressing, including street names, street numbering and discontinuous street names.</u>

INFORMATION PREVIOUSLY DISTRIBUTED

1. ATTENDANCE AT 2000 RURAL ONTARIO MUNICIPAL ASSOCIATION AND ONTARIO GOOD ROADS ASSOCIATION COMBINED CONFERENCES

- Regional Clerk's memorandum dated 07 Feb 00

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Corporate Services and Economic Development Committee Agenda 15 February 2000

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

07 March 2000