

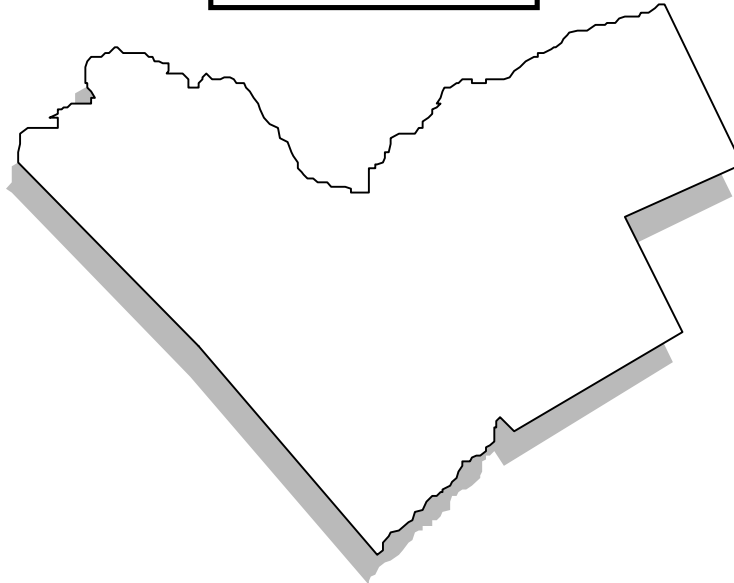
**CORPORATE SERVICES AND ECONOMIC  
DEVELOPMENT COMMITTEE  
COMITÉ DES SERVICES  
ORGANISATIONNELS ET DU  
DÉVELOPPEMENT ÉCONOMIQUE  
AGENDA  
ORDRE DU JOUR**

**Date:**

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

**TUESDAY  
15 OCT 1996  
MARDI  
15 OCT. 1996**

Centre Ottawa-Carleton  
Salle Champlain  
Heure : 3 h  
Heure de communication :  
Vendredi 12 h



**Committee Members / Membres du Comité:**

P. Clark (Chair/président)  
M. Bellemare, B. Hill, P. Hume,  
G. Hunter, A. Loney, B. McGarry,  
W. Stewart, R. van den Ham

Committee Co-ordinator Cheryle Watson 560-1240 Ext. 1835 Coordonnatrice du comité

**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 01 October 1996 meeting.**

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

*ENVIRONMENT*

1. WATER ENVIRONMENT PROTECTION DIVISION  
PRIVATE SECTOR INVOLVEMENT OPPORTUNITIES  
EVALUATION PROCESS  
- Environment and Transportation Commissioner's report dated 18 Sep 96 01

**That the Corporate Services and Economic Development Committee recommend Council approve the evaluation process to be followed in assessing and recommending an appropriate operator, whether public or private, for each of the six business units within the Water Environment Protection Division.**

2. CARLINGTON HEIGHTS PUMPING STATION UPGRADE  
CONTRACT NOS. CW-6012 AND CC-5050 - CONTRACT AWARDS  
- Environment and Transportation Commissioner's report dated 20 Sep 96 22

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

1. **The award of Contract No. CW-6012 to W.B. Maloney Construction Limited, St. Andrews West, for the upgrades to the existing Carlington Heights Pumping Station, for a total contract provision of \$276,616;**

2. **The next phase to Contract No. CC-5050 with Acres & Associated Environmental Limited, Etobicoke, for contract administration and construction inspection services for the upgrades to the Carlington Heights Pumping Station in the amount of \$44,726, bringing the revised total contract provision to \$84,726.**

3. **CARLINGTON HEIGHTS PUMPING STATION  
PUMP IMPELLER REPLACEMENT  
CONTRACT CW-6011 - CONTRACT AWARD**

- Environment and Transportation Commissioner's report dated 20 Sep 96 25

**That the Corporate Services and Economic Development Committee and Council approve the award of Contract No. CW-6011 to John Brooks Company Limited, Mississauga, for the replacement of the pump impellers for the existing Carlington Heights Pumping Station, for a total contract provision of \$140, 972.**

4. **GLEN CAIRN TRUNK SEWER REPLACEMENT - PHASE 1  
CONSULTANT SERVICES - CONTRACT NO. CC-4126 - NEXT PHASE**

- Environment and Transportation Commissioner's report dated 16 Sep 96 28

**That the Corporate Services and Economic Development Committee and Council approve the extension and next phase to Contract CC-4126 with Robinson Consultants Inc., Kanata, to include additional design services for Phase 1 and 2, and contract administration and construction inspection services for Phase 1, for the Glen Cairn Trunk Sewer Replacement, in the amount of \$341,330, bringing the revised total contract provision to \$625,330.**

5. **COMPOSTING FACILITIES**  
**CONTRACT NOS. CE-6167 AND C6167A - CONTRACT AWARDS**  
- Environment and Transportation Commissioner's report dated 24 Sep 96 31

**That the Corporate Services and Economic Development Committee and Council approve the award of the following contracts to provide residential leaf and yard waste from the east end of the Regional Municipality of Ottawa-Carleton (RMOC), as an amendment material to compost Industrial, Commercial and Institutional (IC&I) food waste. Contract CE-6167 to be awarded to WCI Waste Conversion Inc., Gloucester, for \$140,438, and Contract C-6167A to Ottawa Valley Farms Inc., Navan, for \$152,475, for a total contract provision of \$292,913.**

6. **EAST SECTOR SNOW REMOVAL CONTRACT FOR THE**  
**WATER ENVIRONMENT PROTECTION DIVISION**  
**CONTRACT NO: M.037-041-T1/94 - CONTRACT EXTENSION AWARD**  
- Environment and Transportation Commissioner's report dated 25 Sep 96 34

**That the Corporate Services and Economic Development Committee and Council approve the one year extension of Tender No. M.037-041-T1/94 for snow removal services at the Robert O. Pickard Environmental Centre and the east end pumping stations/maintenance locations to Goldie Mohr Ltd., Nepean, in the amount of \$88,026.88.**

7. **JANITORIAL SERVICES CONTRACT**  
**TENDER M.0910-39-T1/96 - CONTRACT AWARD**  
- Environment and Transportation Commissioner's report dated 25 Sep 96 37

**That the Corporate Services and Economic Development Committee and Council approve the award of a two year (01 November 1996 to 31 October 1998) cleaning contract, Tender M. 0910-39-T1/96 for Facility Cleaning Services at the Robert O. Pickard Environmental Centre, to Ability Janitorial Services Limited, Ottawa, in the amount of \$342,704.62.**

*TRANSPORTATION*

8. CO-OPERATIVE TENDER M-057-090-T1/94 EXTENSION OF  
1994 COARSE CRUSHED ROCK SALT CONTRACT  
- Environment and Transportation Commissioner's report dated 26 Sep 96 40

**That the Corporate Services and Economic Development Committee and Council approve a one year extension of the 1994/95 joint Area Municipal contract for the purchase of coarse crushed rock salt from the Canadian Salt Company, Mississauga at a unit price of \$59.73 per tonne. The total RMOC portion of the contract is highly dependent upon the winter season, but is estimated at \$2,000,000.**

9. REGIONAL RADIO COMMUNICATIONS SYSTEM  
DELEGATED AUTHORITY LIMITS  
- Environment and Transportation Commissioner's report dated 24 Sep 96 43

**That the Corporate Services and Economic Development Committee and Council approve the revised delegated authority limits outlined in this report for the award of supply and construction contracts for the Regional Radio Communications System Project.**

ENVIRONMENT AND TRANSPORTATION/FINANCE

10. CANADA-ONTARIO INFRASTRUCTURE WORKS  
PROGRAMME - PROJECT PRE-COMMITMENT/  
CAPITAL SUBSIDY REALLOCATION  
- Joint Environment and Transportation Commissioner and  
Finance Commissioner's report dated 24 Sep 96 46

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

- 1. Submission of an application to the Canada-Ontario Infrastructure Works Programme for approval of Project 912-30718, Laurier Avenue Rehabilitation from Nicholas to Charlotte;**
- 2. The enactment of a By-law approving the Laurier Avenue Rehabilitation (Annex A);**

3. **A pre-commitment to the 1997 Capital Budget for the above project in the amount of \$4,444,000 gross authority, \$1,397,000 net Regional requirement (Annex B) and the reallocation of surplus Federal/Provincial subsidy in the amount of \$3,047,333 from various COIW projects (Annex C), subject to approval of the Laurier Avenue project by the Canada-Ontario Infrastructure Works Programme;**
4. **The reallocation of surplus Federal/Provincial subsidy in the amount of \$530,000 from various COIW projects to Project 912-30667, St. Joseph Boulevard Reconstruction (Annex C).**

#### FINANCE

11. 1997 DRAFT OPERATING AND CAPITAL ESTIMATES  
PROPOSED TIMETABLE  
- Finance Commissioner's report dated 20 Sep 96 53

**That the Corporate Services and Economic Development Committee recommend Council approve the proposed timetable as presented in Annex A for the tabling and review of the 1997 draft operating and capital estimates.**

12. CASH INVESTMENTS AND LOANS RECEIVABLE  
- Finance Commissioner's report dated 30 Sep 96 56

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

#### REGIONAL CHAIR

13. RESEARCH PARK TASK FORCE REPORT  
- Regional Chair's report dated 24 Sep 96 62  
- Research Park Task Force Final Report dated Aug 96 issued separately

**That the Corporate Services and Economic Development Committee and Council receive the Research Park Task Force Report and consider the recommendations and proposed action plan contained therein.**

14. **REQUEST TO THE PROVINCIAL GOVERNMENT  
BY LOCAL LOEB FRANCHISEES FOR  
THE ENACTMENT OF FRANCHISE LEGISLATION**  
- Regional Chair's report dated 09 Oct 96

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**That the Corporate Services and Economic Development Committee recommend Council approve the following motion and direct the Regional Clerk to forward it to the Ontario Minister of Consumer and Commercial Relations and the Premier of Ontario:**

**WHEREAS Loeb stores have been present in Ottawa-Carleton for many years playing an important role in communities;**

**AND WHEREAS the Loeb stores have supported numerous charities and worthwhile causes in Ottawa-Carleton;**

**AND WHEREAS these local small businesses have employed many staff and purchased goods and services from other local businesses;**

**AND WHEREAS Ontario does not have legislation which deals exclusively with franchising yet a major mechanism for conducting retail business is through the franchisor-franchisee relationship;**

**THEREFORE BE IT RESOLVED that Council strongly supports local ownership of businesses;**

**BE IT FURTHER RESOLVED that the Council request that the Minister of Consumer and Commercial Relations enact franchise legislation that will be fair to both franchisor and franchisee and will contribute to avoiding disputes between the parties.**

#### COUNCILLORS' ITEMS

15. **DEVELOPMENT CHARGES  
RELOCATION OF MOBILE HOMES**  
- Councillor Robert van den Ham's report dated 23 Sep 96

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**That the Corporate Services and Economic Development Committee consider and recommend to Council an appropriate interpretation of the Regional Development Charges, as they relate to the relocation of mobile homes.**

16. INVITATION TO THE CANADA-TAIWAN BUSINESS  
ASSOCIATION TO HOLD THEIR 1999 ANNUAL MEETING  
IN OTTAWA-CARLETON

- Councillor David Pratt's report dated 04 Oct 96

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**That the Corporate Services and Economic Development Committee recommend Council approve that an invitation be extended to the Canada-Taiwan Business Association to hold their Annual General Meeting in Ottawa-Carleton in 1999, and that the support of Ottawa-Carleton Economic Development Corporation and Ottawa Tourism and Convention Authority be sought in terms of bringing this event to our community.**

INFORMATION PREVIOUSLY DISTRIBUTED

CHIEF ADMINISTRATIVE OFFICER

1. Delegated Authority  
Monthly Report - September 1996  
(As Per *Corporate Policy Manual* Section 4.6.7.4)  
- Chief Administrative Officer's memorandum dated 03 Oct 96

CHIEF ADMINISTRATIVE OFFICER/FINANCE

2. Supply Management - Progress Update  
- Joint Chief Administrative Officer and Finance Commissioner's memorandum dated 02 Oct 96

ENVIRONMENT AND TRANSPORTATION

*TRANSPORTATION*

3. 160 Lees Avenue  
Environmental Management Plan - Remedial Action  
- Environment and Transportation Commissioner's memorandum dated 10 Sep 96
4. Cummings Bridge - Fish Habitat  
(In Accordance with *Corporate Policy Manual* Section 4.6.9)  
- Environment and Transportation Commissioner's memorandum dated 27 Sep 96



Corporate Services and Economic  
Development Committee Agenda  
15 October 1996

REGIONAL CLERK

5. Record of Tender Openings  
for the Month of September 1996  
(As Per Corporate Policy Manual Section 4.6.6)  
- Regional Clerk's memorandum dated 04 Oct 96

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

05 NOVEMBER 1996