

CONFIRMATION OF MINUTES

**That the Corporate Services and Economic Development Committee confirm the Minutes of both the 5 December 1995 Regular meeting and the 5 December 1995 Budget Review meeting.**

PAGE

REGULAR ITEMS

CHIEF ADMINISTRATIVE OFFICER

1. Report from the CAO on the Regional Chairs of Ontario Paper “In Pursuit of Better Government” as per motion from Council meeting of 22 Nov 95  
- Chief Administrative Officer’s report dated 10 Jan 96 entitled Ottawa-Carleton Governance Review - to be issued separately

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

1. **Concur with the general direction for local government report in Ontario, articulated in the Region Chairs’ report entitled, “In Pursuit of Better Government”.**
2. **Direct the Chief Administrative Officer to review potential area municipal amalgamations and opportunities for further realignment of services in Ottawa-Carleton.**
3. **Direct the Chief Administrative Officer to arrange a briefing session on governance issues.**

MEMBERS ARE ASKED TO NOTIFY THE COMMITTEE COORDINATOR SHOULD THEY REQUIRE ADDITIONAL INFORMATION OR ARE UNABLE TO ATTEND THE MEETING.

ENVIRONMENT AND TRANSPORTATION

*ENVIRONMENTAL SERVICES*

2. Water Division  
Maintenance Management System  
Contract No. CW-5257 - Contract Award  
- Environment and Transportation Commissioner's report dated 13 Dec 95 01

**That the Corporate Services and Economic Development Committee and Council approve the purchase, installation and configuration of a maintenance management system from ITX Technologies Inc., (Cambridge), Ontario, for a contract provision of \$430,912.**

3. Robert O. Pickard Environmental Centre  
Industrial Waste Data Management System  
Contract No. CS-5841 - Contract Award  
- Environment and Transportation Commissioner's report dated 11 Dec 95 05

**That the Corporate Services and Economic Development Committee and Council approve the purchase, installation and configuration of an industrial waste data management system from Automated Compliance Systems, Inc., Bridgewater, New Jersey, USA for a total contract provision of \$71,262.**

4. Robert O. Pickard Environmental Centre  
Biosolids Hauling Contract No. CS-6001  
- Environment and Transportation Commissioner's report dated 20 Dec 95 08

**That the Corporate Services and Economic Development Committee and Council approve the award of Contract No. CS-6001 for hauling of biosolids to Vanson Construction Ltd, Gloucester for a total contract provision of \$241,981.**

5. Rideau River Numerical Model  
Contract No: CC-5837  
Contract Award  
- Environment and Transportation Commissioner's report dated 18 Dec 95 10

**That the Corporate Services and Economic Development Committee and Council approve the award of Contract No. CC-5837 to the National Research Council, Ottawa, to undertake the development of a water quality predictive model for Mooney's Bay for a contract provision of \$88,066, of which \$48,150 will be recovered from the Cities of Ottawa, Nepean and Gloucester.**

6. Granular Backfill/Coarse Aggregate  
Tender 0750-00QQ-T1/95 - Tender Award  
- Environment and Transportation Commissioner's report dated 05 Dec 95 13

**That the Corporate Services and Economic Development Committee and Council approve the award of tender 0750-00QQ-T1/95 for the supply and delivery of granular backfill and coarse aggregate material to R.W. Tomlinson Limited, Gloucester, from the date of award to May 31, 1997 in the amount of \$271,347.00 based on estimated quantities.**

7. Water Meters  
Tender 0890-44-T1/96 - Tender Award  
- Environment and Transportation Commissioner's report dated 14 Dec 95 16

**That the Corporate Services and Economic Development Committee and Council approve the award of tender 0890-44-T1/96 for the supply of large and small Water Meters to Schlumberger Industries Canada Limited, Mississauga, Ontario, in the amount of \$134,253.53 (based on estimated quantities), and to RGE Measurement Inc., Navan, Ontario, for the supply of Fire Service Meter Assemblies and Strainers in the amount of \$27,387.25, (based on estimated quantities) for the period of January 1, 1996 to December 31, 1996.**

8. Supply of Hydrofluosilicic Acid  
Extension of Tender M.007-130-T1/94  
- Environment and Transportation Commissioner's report dated 30 Nov 95 20

**That the Corporate Services and Economic Development Committee and Council approve the second extension of Tender M.007-130-T1/94 for the supply of Hydrofluosilicic Acid (Fluoride) to Min-Chem Canada Inc., (Oakville), for a contract period from February 1, 1996 to January 31, 1997, for a total contract provision of \$178,820.97.**

9. M67 Hydrant Conversion Kits  
Tender 0340-60-T1/95 - Tender Award  
- Environment and Transportation Commissioner's report dated 01 Dec 95 25

**That the Corporate Services and Economic Development Committee and Council approve the award of tender 0340-60-T1/95 for the supply and delivery of M67 Hydrant Conversion Kits submitted by EMCO Supply, Ottawa, Ontario, from the date of award to December 31 1996, at the unit price of \$175, based on estimated quantities, for a total contract provision of \$100,625, including all applicable taxes.**

10. Supply of Quicklime  
Extension of Tender M.007-050-T1/94  
- Environment and Transportation Commissioner's report dated 30 Nov 95 28

**That the Corporate Services and Economic Development Committee and Council approve the second extension of Tender M.007-050-T1/94 for the supply of quicklime to Graybec Calc Inc., Boucherville (Quebec), for a contract period from February 1, 1996 to January 31, 1997, for a total contract provision of \$224,818.98.**

11. Cold Mix Asphalt  
Tender 0745-14AA-T1/96 - Tender Award  
- Environment and Transportation Commissioner's report dated 01 Dec 95 32

**That the Corporate Services and Economic Development Committee and Council approve the award of tender 0745-14AA-T1/96 for the supply and delivery of cold mix asphalt to Beaver Road Builders, Ottawa, Ontario, from the date of award to December 31, 1996, at a unit price of \$32.45 per metric tonne, based on estimated quantities, for a total contract provision of \$55,472.25.**

*TRANSPORTATION*

12. Laurier Avenue (Regional Road 48)  
Consultant Appointment - Scope Change  
- Environment and Transportation Commissioner's report dated 21 Dec 95 35

**That Corporate Services & Economic Development Committee and Council approve the extension of the appointment for design services from DS-Lea Associates Ltd., Ottawa, in the estimated amount of \$190,000 for changes in the scope of work for the design of Laurier Avenue, from Nicholas Street to Charlotte Street, for a total contract provision of \$650,000.**

13. Cycling Facilities on Prince of Wales Drive  
Contract 94-550, Contract Variation  
- Environment and Transportation Commissioner's report dated 28 Dec 95 39

**That the Corporate Services & Economic Development Committee and Council approve a scope change to Contract 94-550, Construction of Cycling Facilities on Prince of Wales Drive, in the amount of \$44,629.70, for a revised total contract provision of \$432,797.88.**

*FINANCE*

14. Information Highway - Response to Inquiry No. C&E-5  
- Finance Commissioner's report dated 29 Nov 95 41

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

15. Cash Investments and Loans Receivable  
- Finance Commissioner's report dated 30 Nov 95 43

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

16. Temporary Borrowing By-law for 1996 Current Operations  
- Finance Commissioner's report dated 18 Dec 95 49

**That the Corporate Services and Economic Development Committee and Council approve the enactment of a by-law authorizing temporary borrowings for current purposes for the year 1996 in accordance with existing legislation.**

17. Training Appointment  
1996 Microcomputer Courses  
- Finance Commissioner's report dated 15 Dec 95 53

**That the Corporate Services and Economic Development Committee and Council approve the appointment of Nexus Training Brokers, Inc. of Ottawa, Ontario to provide microcomputer training services for 1996 for the following software products:**

- **Intro to PC's, Windows 3.11, MS-Word, MS-Excel, MS-PowerPoint, MS-FoxPro, OrgPlus for Windows, at a per diem rate of \$390;**
- **MS-Project at a per diem rate of \$650;**
- **Specialized workshops, MS-Mail and Schedule+ at a 1/2 day rate of \$234.**

**These costs include training material. The total estimated expenditure for the training is \$55,000 (including GST).**

#### PROPERTY AND PLANNING

18. Proposed Waterpark within Carlington Park-  
Response to Inquiry No. C&E-6  
- Director, Property Services Division, memorandum dated 20 Dec 95 56

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

19. Property Acquisition  
Trail Road Landfill Site  
Burnside Sand & Gravel Limited  
- Planning and Property Commissioner's report dated 17 Nov 95 57

**That the Corporate Services and Economic Development Committee approve an interim payment to Burnside Sand & Gravel Limited for the expropriation of 25.9 acres of land required as buffer lands for the Trail Road Landfill Site, in the amount of \$407,000 plus GST.**

20. Property Acquisition  
Project - Centre D'Accueil Champlain  
Owner: Ville De Vanier  
- Planning and Property Commissioner's report dated 4 Dec 95 61

**That the Corporate Services and Economic Development Committee approve the acquisition of property in fee simple being part of Lot 1 on Compiled Plan 908 and described as Parts 3,4,18,19,31 & 32 on Plan 5R-14118, and Parts 1, 2 & 3, 4R-11604 from the City of Vanier for the purposes of expanding the Centre D'Accueil Champlain facility for the consideration of \$327,350 plus GST.**

REGIONAL CLERK

21. Application for a Compliance Audit of Election  
Campaign Finances of Councillor Peter Hume  
- Regional Clerk's report dated 4 Jan 96 65

**That the Corporate Services and Economic Development Committee and Regional Council consider the enclosed request for a compliance audit of the election finances for the 1994 election campaign of Councillor Peter Hume in Ward R18.**



22. Attendance at Ontario Good Roads Association  
1996 Annual Conference  
- Regional Clerk's report dated 03 Jan 96 68

**That the Corporate Services and Economic Development Committee approve the attendance of either Councillor Linda Davis or Councillor Richard Cantin at the Ontario Good Roads Association 1996 Annual Conference, to be held 25 - 28 February 1996 in Toronto, Ontario.**

23. Area Conservation Authority Appointments  
- Regional Clerk's report dated 8 Jan 96 70

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

1. **the nominations for appointments to the three area conservation authorities as outlined in the attached report, for the term 1 January 1996 to 31 December 1998; and,**
2. **that the RMOC request the addition of one more Regional Representative to the South Nation River Conservation Authority (SNRCA) beginning with the next term of appointments.**

24. RMOC Representative on the Board of the  
Ottawa Life Sciences Council (OLSC)  
- Regional Clerk's report dated 3 Jan 96 75

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

1. **that one member of Council serve as an RMOC representative on the Ottawa Life Sciences Council Board; and,**
2. **that either Councillor Herb Kreling or Jacques Legendre be appointed as the RMOC representative on the Ottawa Life Sciences Council Board.**

Corporate Services and Economic  
Development Committee Agenda  
16 January 1996

INFORMATION PREVIOUSLY DISTRIBUTED

CHIEF ADMINISTRATIVE OFFICER

1. Delegated Authority  
Monthly Report - November 1995  
(As Per *Corporate Policy Manual* Section 4.6.7.4)  
- Chief Administrative Officer's memorandum dated 19 Dec 95

ENVIRONMENT AND TRANSPORTATION

2. Project No. 42015 Watts Creek Relief System  
Acres Road Pumping Station Modifications -  
Transportation of Sludge  
(In Accordance with *Corporate Policy Manual* Section 4.6.9)  
- Environment and Transportation Commissioner's memorandum dated 19 Dec 95

FINANCE

3. Outstanding Debt - Congress Centre  
- Finance Commissioner's memorandum dated 13 Dec 95
4. Tile Drainage Debentures - 1995 Annual Report  
- Finance Commissioner's memorandum dated 18 Dec 95

HUMAN RESOURCES

5. Retirement Awards  
- Human Resources Commissioner's memorandum dated 11 Dec 95

REGIONAL CLERK

6. Record of Tender Opening - November 28, 1995  
(As Per *Corporate Policy Manual* Section 4.6.6.)  
- Regional Clerk's memorandum dated 4 Dec 95

Corporate Services and Economic  
Development Committee Agenda  
16 January 1996

7. Record of Tender Opening - December 5, 1995  
(As Per *Corporate Policy Manual* Section 4.6.6.)  
- Regional Clerk's memorandum dated 12 Dec 95
8. Record of Tender Opening - December 12, 1995  
(As Per *Corporate Policy Manual* Section 4.6.6.)  
- Regional Clerk's memorandum dated 19 Dec 95
9. Record of Tender Opening - December 19, 1995  
(As Per *Corporate Policy Manual* Section 4.6.6.)  
- Regional Clerk's memorandum dated 04 Jan 96
10. Record of Tender Opening - December 21, 1995  
(As Per *Corporate Policy Manual* Section 4.6.6.)  
- Regional Clerk's memorandum dated 03 Jan 96
11. Contracts Approved by the Chief Administrative Officer  
Under Special Delegated Authority as per *Corporate Policy*  
*Manual* Section 4.6.7.5  
(During the Period 22 November 1995 to 02 January 1996)  
- Regional Clerk's memorandum dated 3 January 96

INQUIRIES

OTHER BUSINESS

ADJOURNMENT