

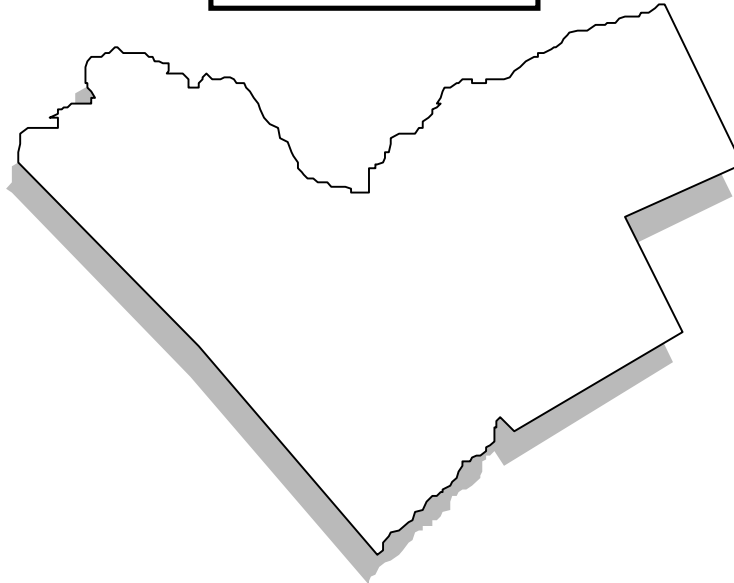
**CORPORATE SERVICES AND ECONOMIC
DEVELOPMENT COMMITTEE
COMITÉ DES SERVICES
ORGANISATIONNELS ET DU
DÉVELOPPEMENT ÉCONOMIQUE
AGENDA
ORDRE DU JOUR**

Date:

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

**TUESDAY
16 JUNE 1998
MARDI
16 JUIN 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

You can read this document on line at <http://www.rmoc.on.ca>

Ce document peut être consulté à l'adresse électronique suivante: <http://www.rmoc.on.ca>

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

CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Regular and Confidential Minutes of the 02 June 1998 meeting.

PAGE

REGULAR ITEMS

CHIEF ADMINISTRATIVE OFFICER

1. PUBLIC INFORMATION AND CONSULTATION ON LOCAL GOVERNMENT IN OTTAWA-CARLETON 01
- Acting Co-ordinator's report dated 11 Jun 98
- Chief Administrative Officer's report to be issued separately

For consideration by the Corporate Services and Economic Development Committee.

2. BUDGET SUB-COMMITTEE: 02
(A) TERMS OF REFERENCE
(B) COMMITTEE MEMBERSHIP
- Acting Co-ordinator's report dated 11 Jun 98
- Chief Administrative Officer's report to be issued separately

For consideration by the Corporate Services and Economic Development Committee and for recommendation to Council.

ENVIRONMENT AND TRANSPORTATION

3. 1998 CRACK SEALING PROGRAMME ON CARLING AVENUE, ETC CONTRACT AWARD. - CONTRACT NO. 98-829 03
-Environment and Transportation Commissioner's report dated 15 May 98

That the Corporate Services and Economic Development Committee approve the award of Contract No. 98-829, 1998 Crack Sealing Programme on Carling Avenue Etc. to Mister Sealer Corporation, Ottawa, for a total contract provision of \$304,736.00.

4. INNES ROAD FEEDERMAIN/CUMBERLAND TRUNK SEWER
CONTRACT AWARD: CONTRACT NO. CA 9508
-Environment and Transportation Commissioner's report dated 19 May 98 06

That the Corporate Services and Economic Development Committee approve the appointment of Cumming Cockburn Limited, Ottawa, to undertake the detailed design for the extension of the Innes Road Feedermain and the Cumberland Trunk Sanitary Sewer for a contract provision of \$154,200.

5. STE. ANNE AVENUE
WATERMAIN REHABILITATION PROGRAMME
CONTRACT VARIATION - CONTRACT NO. CT 7313
Environment and Transportation Commissioner's report dated 20 May 98 09

That the Corporate Services and Economic Development Committee approve an increase in authority to Contract CT-7313 for a contract variation to the City of Vanier in the amount of \$75,150, bringing the revised total contract provision to \$303,862.

6. MEADOWLANDS PRESSURE DISTRICT EXPANSION
CONTRACT AWARD: CONTRACT NO. CA 9505
- Environment and Transportation Commissioner's report dated 5 May 11

That the Corporate Services and Economic Development Committee approve the appointment of R.V. Anderson Associates Limited, Ottawa, to undertake the detailed design for the Meadowlands Pressure District Expansion for a contract provision of \$89,100.

7. CATHERINE STREET RECONSTRUCTION-BRONSON AVENUE TO
ELGIN STREET - CONSULTANT APPOINTMENT
CONTRACT NO. CA 9510
- Environment and Transportation Commissioner's report dated 22 May 98 14

That the Corporate Services and Economic Development Committee approve the appointment of Oliver, Mangione, McCalla and Associates, Nepean, to provide engineering design services for the reconstruction of Catherine Street from Bronson Avenue to Elgin Street at an estimated cost of \$410,000 including GST.

8. URBAN WATERMAIN UPGRADE/EXTENSIONS PROGRAMME
RICHMOND ROAD - WESTBORO, BROADVIEW AVENUE TO
TWEEDSMUIR AVENUE: CONTRACT NO. CA 9491 -
CONSULTING SERVICES

Environment and Transportation Commissioner's report dated 22 May 98

17

That the Corporate Services and Economic Development Committee approve the appointment of Novatech Engineering Consultants Limited, Nepean, for design, specialized geotechnical investigation and contract preparation services for Richmond Road, Broadview Avenue to Tweedsmuir Avenue, for a total contract provision of \$645,065.

9. FINANCIAL SYSTEMS RENEWAL-
SAP PLANT MAINTENANCE MODULE
- Environment and Transportation Commissioner's report
dated 8 Jun 98

22

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

1. **The establishment of a Capital project in the amount of \$690,000 for the implementation of SAP/R3 Plant Maintenance for the Water Environment Protection Division;**
2. **A contract authority of \$590,000 with SAP Canada Inc. for the provision of implementation consulting resources and training services;**
3. **The transfer of funds in the amount of \$150,000 from 912-17954, Year 2000 Capital Project;**
4. **The transfer of funds in the amount of \$540,000 from the Sewer Capital Reserve Fund.**

FINANCE

10. PROPERTY ASSESSMENT AND TAXATION UPDATE
-Co-ordinator's report dated 9 June 98
- Finance Commissioner's report to be issued separately

27

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

11. 1997 OPERATING RESULTS
- Finance Commissioner's report dated 26 May 98 28

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

- a) **the re-financing of the capital program as outlined in this report;**
- b) **the funding of the 1997 Region Wide Fund - Police Services operating shortfall of \$3.1 million from the Region Wide Capital Reserve Fund;**
- c) **the funding of the 1997 Solid Waste Fund operating shortfall of \$2.8 million from the Solid Waste Capital Reserve Fund.**

12. TREATMENT OF PROPERTY TAXATION FOR FARMLANDS OWNED BY THE NATIONAL CAPITAL COMMISSION AND LEASED FOR FARMING PURPOSES
- Finance Commissioner's report dated 10 Jun 98 42

That the Corporate Services and Economic Development Committee recommend Council seek the City of Nepean's concurrence to treat NCC farmlands with the same provisions that determine eligibility for other farmlands that are taxed at 25% of the total residential rate and upon receiving this endorsement, indicate support for the City of Gloucester's resolution, under the provision that it is applied consistently across the Ottawa-Carleton region.

13. CASH INVESTMENTS AND LOANS RECEIVABLE (AS AT 6 MAY 1998)
- Finance Commissioner's report dated 21 May 98 48

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

PLANNING AND DEVELOPMENT APPROVALS

14. INTERPROVINCIAL TRANSPORTATION INITIATIVE-
CONSULTANT APPOINTMENT
-Planning and Development Approvals report dated 1 June 98 54

That the Corporate Services and Economic Development Committee approve the appointment of a consultant team, comprised of Totten Sims Hubicki and Associates (Kanata) and the Cartier Group (Hull), to undertake four studies relevant to interprovincial transportation matters within the National Capital Region, at a total contract provision of \$107,000, including GST, with the NCC and the CUO each contributing \$50,000.00 towards the cost.

15. ARCHAEOLOGICAL RESOURCES POTENTIAL MAPPING STUDY -
CONSULTANTS SERVICES
- Planning and Development Approvals Commissioner's report
dated 14 May 98 58

That the Corporate Services and Economic Development Committee approve the appointment of Archaeological Services Inc. and Geomatics International Inc. to undertake the Archaeological Resources Potential Mapping Study for a total contract provision of \$59,657.85 inclusive of disbursements and taxes.

16. ENVIRONMENTAL ASSESSMENTS ALTA VISTA TANK
REPLACEMENT STUDY AND WATER MASTER PLAN
UPDATE ZONE 2C - AWARD OF CONTRACT NO. CA 9511
- Planning and Development Approvals Commissioner's report dated
25 May 98 62

That the Corporate Services and Economic Development Committee approve the appointment of R.V. Anderson Associates Limited, Ottawa, Ontario to undertake the environmental assessment studies for the Alta Vista Tank Replacement and Water Master Plan Update for Pressure Zone 2C for a contract provision of \$103,275.00.

17. LEASE RENEWAL, 1400 ST-LAURENT-
EMPLOYMENT RESOURCE CENTRE
-Planning and Development Approvals Commissioner's report
dated 27 May 98

66

That the Corporate Services and Economic Development Committee approve a 31 month lease extension agreement with Devan Properties Ltd. commencing on December 1, 1998 and expiring on June 30, 2001, for 6,486 sq.ft. located at 1400 St. Laurent Blvd., in the City of Ottawa, for the purposes of an Employment Resource Centre, at an annual cost of approximately \$ 162,540 (rent and operating expenses excluding GST).

18. LEASE RENEWAL- 40 COBOURG STREET, CITY OF OTTAWA
- Planning and Development Approvals Commissioner's report dated
12 May 98

68

That the Corporate Services and Economic Development Committee approve a 5 year lease agreement with the City of Ottawa commencing on July 1, 1998 for 2,228 sq.ft. located at 40 Cobourg Street, in the City of Ottawa for the purposes of a Dental Clinic, at an annual cost of approximately \$ 35,500 (rent and operating expenses).

19. PROPERTY ACQUISITION-WATERFRONT OPEN SPACE
CITY OF GLOUCESTER: OWNER, YVONNE VINETTE
-Planning and Development Approvals Commissioner's report
dated 22 May 98

70

That the Corporate Services and Economic Development Committee approve the acquisition of 0.15 ha of land shown on Annex "A" being Part of Lot 13, Concession 1, formerly in the Township of Gloucester, now City of Gloucester, from Yvonne Vinette, for the purpose of access to the Rideau River and continuity of a recreational pathway system linking the South Urban Centre and the Greenbelt, for the consideration of \$ 115,000 plus G.S.T.

20. SALE OF SURPLUS PROPERTY -
1946 & 1950 SCOTT STREET, CITY OF OTTAWA
- Acting Co-ordinator's report dated 11 Jun 98
- Planning and Development Approvals Commissioner's report
to be issued separately.

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**For consideration by the Corporate Services and Economic
Development Committee and for recommendation to Council.**

INFORMATION PREVIOUSLY DISTRIBUTED

CHIEF ADMINISTRATIVE OFFICER

1. Delegated Authority Monthly Report
March and April 1998
(As per Corporate Policy Manual Section 4.6.7.4)
- Chief Administrative Officer's report dated 4 May 98

REGIONAL CLERK

2. Record of Tender Openings
for the Month of May 1998
(As per Corporate Policy Manual Section 4.6.6)
- Regional Clerk's memorandum dated 1 June 98

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

7 July 98