

# **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  
16 MAY / MAI 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

A/Committee Co-ordinator / Coordonnatrice du comité  
Monique Beauregard 560-1240

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>



CONFIRMATION OF MINUTES

**That the Corporate Services and Economic Development Committee confirm the Minutes of the 18 April 2000 meeting.**

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

1. **REHABILITATION OF FIVE LEBRETON FLATS BRIDGES  
AND POOLEY'S BRIDGE - PHASE II OF ENGINEERING  
SERVICES (CONTRACT NO. CA9536) CONTRACT EXTENSION**  
- Environment and Transportation Commissioner's report dated 14 Apr 00 01  
  
**That the Corporate Services and Economic Development Committee  
and Council approve the extension of Contract No. CA9536 with Stantec  
Consulting Ltd., Kingston, Ontario, to undertake specialist engineering  
services during construction operations relating to the rehabilitation of  
five Lebreton Flats Bridges and Pooley's Bridge, in the amount of  
\$80,000, bringing the total contract provision to \$227,125.**
2. **ALTA VISTA ELEVATED WATER STORAGE TANK\*\*\*  
CONTRACT AWARD**  
- Environment and Transportation Commissioner's report  
dated 01 May 00 04

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

1. **The award of Contract No. ETL 99-3042 to Landmark Ontario Ltd., Burlington, for the construction of the proposed Zone 2C Elevated Tank, for a contract provision of \$3,845,260;**
2. **The increase to the budget authority from \$4,200,000 to \$4,700,000 in Account No. 900145, Alta Vista Tank Rehabilitation or Replacement. Funds are available for transfer from Account No. 900142, Ottawa South Reservoir & Pumping Station.**
3. **INTERSECTION SAFETY PROGRAM TO REDUCE RED LIGHT RUNNING (RED LIGHT CAMERAS)**  
- Director, Mobility Services and Corporate Fleet Services,  
Environment and Transportation Department report dated 13 Apr 00

08

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

1. **The award of Request for Proposal (RFP) 9119-00-7004, issued by the City of Toronto on behalf of participating Ontario municipalities, to Lockheed Martin IMS Canada Inc., for the supply, installation, operation, and maintenance of Red Light Camera Systems within the Region of Ottawa-Carleton for \$784,000.**
2. **That the award of this contract be subject to the successful completion of the Proof of Performance portion as contained in RFP 9119-00-7004.**
3. **That the Region of Ottawa-Carleton enter into agreement with the City of Toronto Transportation and Works Department for the processing of Red Light Enforcement notice of violations.**
4. **That the Region of Ottawa-Carleton enter into an agreement with the Ministry of Transportation of Ontario for the implementation of the Intersection Safety Program to Reduce Red-Light Running.**

## HEALTH

4. PURCHASE OF SERVICE AGREEMENT BETWEEN THE HEALTH  
DEPARTMENT AND PLANNED PARENTHOOD OF OTTAWA-  
CARLETON  
- Medical of Health Officer's report dated 1 May 00

25

**That the Corporate Services and Economic Development Committee and Council approve that the existing purchase of service agreement with Planned Parenthood of Ottawa-Carleton for \$64,000. to provide counseling, information, and referral programs to meet the Mandatory Health Programs and Services Guidelines be renewed until December 31, 2000.**

## INFORMATION TECHNOLOGY OFFICE

5. PROPERTY ADDRESS LINKAGES PROJECT  
GIS CONSULTANT APPOINTMENT  
- Executive Director's, Information Technology Office,  
report dated 26 Apr 00

27

**That the Corporate Services and Economic Development Committee and Council approve the appointment of QSP Geographics Inc., Downsview Ontario, to provide project management and related GIS professional services, for a total contract provision not to exceed \$75,000.**

6. DIGITAL PROPERTY DATA AND POLARIS  
GEOGRAPHIC INFORMATION SYSTEM  
- Executive Director's, Information Technology Office,  
report dated 26 Apr 00

30

**That the Corporate Services and Economic Development Committee and Council approve a payment to Teranet Land Information Services, Toronto Ontario, for digital property data, in the amount of \$287,500.**

PLANNING AND DEVELOPMENT APPROVALS

7. REGIONAL LIABILITY FOR PROPERTY DAMAGE  
- Co-ordinator, Planning and Environment Committee's  
report dated 29 Mar 00 32  
- Deferred from 18 Apr 00

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

8. SOUTHWEST TRANSITWAY EXTENSION \*\*\*  
- Planning and Development Approvals Commissioner's  
report dated 18 Apr 00 34

**That the Corporate Services and Economic Development Committee approve the acquisition of lands in fee simple containing approximately 2.681 ha from Jock River Farms Limited, required in connection with the construction of the Southwest Transitway Extension, being all of Blocks 109, 110, 126, 127, and 128 on PLAN 4M-1046, City of Nepean, for the total consideration of \$400,000.00 plus G. S. T.**

9. KANATA NORTH ENVIRONMENTAL  
STORMWATER MANAGEMENT PLAN  
CONSULTANT APPOINTMENT  
- Planning and Development Approvals Commissioner's  
report dated 26 Apr 00 38

**That the Corporate Services and Economic Development Committee and Council approve the appointment of CH2M Gore & Storrie Limited to undertake the preparation of the Kanata North Environmental/Stormwater Management Plan at a cost not to exceed \$163,133 (including contingency and GST).**

10. SALE OF LAND - 1128 ALLENMEDE CRES, OTTAWA \*\*\*

- Planning and Development Approvals Commissioner's  
report dated 25 Apr 00

44

**That the Corporate Services and Economic Development Committee approve the sale of 1128 Alenmede Crescent to Richard Emery for the amount of \$106,000 pursuant to an Agreement of Purchase and Sale that has been received.**

SOCIAL SERVICES

11. DEVELOPMENT/PRODUCTION UPDATE  
RECORD SERVICES AND VERIFY PAYMENTS SYSTEM (RSVP)

- Social Services Commissioner's report dated 17 Apr 00

47

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

1. **Contract 00600-91829-P03 to AJJA , Ottawa under Standing Offer No. 0920-19-C1/98-10 for the provision of professional informatic services for a total contract provision of \$265,692.00**
2. **Contract 00600-91829-P04 to Cognicase, Ottawa under Standing Offer No 0920-19-C1/98-20 for the provision of professional informatic services for a total contract provision of \$137,855.00**
3. **Contract 00600-91829-P05 to Anjura Ottawa under Standing Offer No 0920-19-C1/98-16 for the provision of professional informatic services for a total contract provision of \$47,234.00**
4. **Contract 00600-91829-P06 to Aztech Cons., Ottawa for the provision of professional informatic services for a total contract provision of \$82,925.00**

5. **Contract 00600-91829-P07 to Link Cons, Ottawa for the provision of professional informatic services for a total contract provision of \$35,824.00**

**Total amount of contracts is \$ 569,530.00**

INFORMATION PREVIOUSLY DISTRIBUTED

CHIEF ADMINISTRATIVE OFFICER / ECONOMIC AFFAIRS

1. 2000 ECONOMIC DEVELOPMENT GRANTS REPORT  
AND PROGRAM MODIFICATIONS  
- Chair, Economic Development Grants Panel, memorandum dated 14 Apr 00

ENVIRONMENT AND TRANSPORTATION

2. 2000 WATERMAIN DISTRIBUTION REHABILITATION  
PROGRAMME AND THE 2000 URBAN WATERMAIN  
UPGRADES/EXTENSIONS PROGRAMME  
- Director, Engineering Division, Environment and Transportation  
Department, memorandum dated 07 Apr 00

REGIONAL CLERK

3. DELEGATED AUTHORITY REPORT:  
JANUARY TO MARCH 2000  
(As Per *Corporate Policy Manual* Sections 4.2.4. and 4.6.7.6)  
- Regional Clerk's memorandum dated 11 Apr 00
4. RECORD OF TENDER OPENINGS  
FOR THE MONTH OF APRIL 2000  
(As Per *Corporate Policy Manual* Section 4.6.6)  
- Regional Clerk's memorandum dated 05 May 00

Corporate Services and Economic  
Development Committee Agenda  
16 May 2000

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

06 June 2000