

**DISPOSITION OF REPORTS TO  
CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE**

**16 November 1999**

- Notes: 1. Underlining indicates new or amended recommendations approved by Committee.
2. Reports requiring Council consideration will be presented to Council on 24 November 1999 in Corporate Services and Economic Development Committee Report Number 50.

**CONFIRMATION OF MINUTES**

**That the Corporate Services and Economic Development Committee confirm the Minutes of the 02 November 1999 meeting.**

CARRIED

**REGULAR ITEMS**

**ENVIRONMENT AND TRANSPORTATION**

1. **WEST TRANSITWAY - STAGE 1A BAYSHORE STATION  
CONTRACT NOS. 98-609 AND CA9393**

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

1. **The award of Contract No. 98-609 for the construction of the West Transitway - Stage 1A, Bayshore Station to Doran Contractors Ltd., Ottawa, for a total contract provision of \$7,904,090;**
2. **Phase 2 of Contract No. CA9393 for construction services with McCormick Rankin Corporation, Ottawa, in the amount of \$331,005, bringing the total contract provision to \$1,490,305.**

CARRIED

ENVIRONMENT AND TRANSPORTATION / LEGAL

2. ACCESS TO REGIONAL RIGHTS-OF-WAY BY UTILITY AND  
TELECOMMUNICATION COMPANIES - STATUS REPORT

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

1. **That Council endorse the application of the FCM's five rights-of-way management principles for all private utility and telecommunications company uses of the Regional public rights-of-way;**
2. **That the Region of Ottawa-Carleton contribute a total of \$7,500 to the Association of Municipalities of Ontario's Gas Franchise Defense Fund;**
3. **That, in accordance with this report, Regional staff participate with the Association of Municipalities of Ontario in the Ontario Energy Board process with respect to the development of a new model franchise agreement for the gas industry.**

CARRIED

FINANCE

3. 2000 SINKING FUND LEVIES

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

RECEIVED

4. TEMPORARY BORROWING BY-LAW FOR  
2000 CURRENT OPERATIONS

**That the Corporate Services and Economic Development Committee recommend Council approve the enactment of a By-law authorizing temporary borrowings for current purposes for the year 2000 in accordance with existing legislation.**

CARRIED

HEALTH

5. HEALTH DEPARTMENT FINANCIAL SETTLEMENTS  
FOR THE YEAR ENDING MARCH 31, 1999

**That the Corporate Services and Economic Development Committee recommend Council approve the following settlement for the year ended March 31 1999:**

- **Healthy Babies/Healthy Children Program**
- **Aids Hotline**
- **Public Health Research, Education and Development**
- **AIDS Grant**

CARRIED

PLANNING AND DEVELOPMENT APPROVALS

6. GRANT OF EASEMENT, CENTREPOINTE, NEPEAN

**That the Corporate Services and Economic Development Committee approve the granting of a permanent easement over part of Block 2, Plan 4M-721, being Parts 6 & 7, Plan 4R-13678, to CentrepoinTE Life Lease Non-Profit Residence Inc. (CentrepoinTE Project), for consideration of \$ 5,700.**

CARRIED

7. LAND ACQUISITION, WEST TRANSITWAY, OTNIM PROPERTIES LTD.

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

1. **Declare 66.97 m<sup>2</sup> of land described as Part 3 on Plan 4R-13600, as surplus to Regional needs;**
2. **Approve the conveyance of the lands described in Recommendation 1 to Otnim Properties Limited;**
3. **Approve the acquisition of 178.27 m<sup>2</sup> of land described as Parts 1 & 2 on Plan 4R-13600 from Otnim Properties Limited;**

4. **Approve the granting of permanent easement rights over Parts 3 & 6 on Plan 4R-14855 to Nepean Hydro, to facilitate construction of the Bayshore Transitway Station, all for the sum of \$7,918.**

CARRIED

8. SALE OF SURPLUS LAND  
NORWOOD AVENUE, OTTAWA

**That the report be referred back to staff to further investigate options as discussed at the Corporate Services and Economic Development Committee.**

CARRIED

9. SALE OF SURPLUS PROPERTY  
1130 ALENMEDE CRESCENT, OTTAWA

**That the Corporate Services and Economic Development Committee approve the sale of 1130 Alenmede Crescent to Mabel Aheto-Tsegah for the amount of \$103,000 pursuant to an Agreement of Purchase and Sale that has been received.**

CARRIED

10. DECLARING PROPERTY SURPLUS  
1118 ALENMEDE CRESCENT, OTTAWA

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

1. **declare the Region owned property located on the south side of Alenmede Crescent municipally know as 1118 Alenmede Crescent, in the City of Ottawa, surplus to Regional needs;**
2. **authorize the sale of the property described in Recommendation 1, pursuant to Regional policy.**

CARRIED

REGIONAL CLERK

11. STATUS REPORT  
OTTAWA-CARLETON DISASTER RELIEF COMMITTEE

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

RECEIVED

INFORMATION PREVIOUSLY DISTRIBUTED

CHIEF ADMINISTRATIVE OFFICER

1. Delegated Authority Monthly Report  
September and October 1999  
(As per Corporate Policy Manual Section 4.6.7.5)

ENVIRONMENT AND TRANSPORTATION

2. Working Safely Above Floor Level Program  
(In Accordance With Corporate Policy Manual 4.6.9)

REGIONAL CLERK

3. Record of Tender Openings  
For the Month of October 1999  
(As Per Corporate Policy Manual Section 4.6.6)

NEXT MEETING

**30 NOVEMBER 1999 AT 1:30 P.M.**  
07 December 1999 meeting cancelled