

CONFIRMATION OF MINUTES

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

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

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

- Environment and Transportation A/Deputy Commissioner's
report dated 09 Nov 99

01

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.**

ENVIRONMENT AND TRANSPORTATION / LEGAL

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

- Joint Environment and Transportation Commissioner's and
A/Regional Solicitor's report dated 26 Oct 99

05

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.**

FINANCE

3. 2000 SINKING FUND LEVIES
- Finance Commissioner's report dated 25 Oct 99 17
That the Corporate Services and Economic Development Committee and Council receive this report for information.
4. TEMPORARY BORROWING BY-LAW FOR
2000 CURRENT OPERATIONS
- Finance Commissioner's report dated 03 Nov 99 19
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.

HEALTH

5. HEALTH DEPARTMENT FINANCIAL SETTLEMENTS
FOR THE YEAR ENDING MARCH 31, 1999
- Medical Officer of Health report dated 29 Oct 99 21

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**

PLANNING AND DEVELOPMENT APPROVALS

6. GRANT OF EASEMENT, CENTREPOINTE, NEPEAN
- Planning and Development Approvals Commissioner's report
dated 21 Oct 99 27

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.

7. LAND ACQUISITION, WEST TRANSITWAY, OTNIM PROPERTIES LTD.
- Planning and Development Approvals Commissioner's
report dated 28 Oct 99 30

That the Corporate Services and Economic Development Committee recommend Council:

1. **Declare 66.97 m² 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 m² 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.**

8. **SALE OF SURPLUS LAND**
NORWOOD AVENUE, OTTAWA

- Planning and Development Approvals Commissioner's report
dated 21 Oct 99

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That the Corporate Services and Economic Development Committee recommend Council:

1. **Declare 7111.8 m² of land located in Part of the Front Half of Lot 16, Junction Gore, formerly in the Township of Gloucester, now in the City of Ottawa, described as Parts 1 through 17 on a draft reference plan, and Parts 2 and 3, Plan 5R-12160, save and except Parts 29 and 34, Plan 4R-13382, as surplus to Regional needs;**
2. **Approve the conveyance of the lands described in Recommendation 1 to each abutting property owner for the sum of \$1.00.**

9. **SALE OF SURPLUS PROPERTY**
1130 ALENMEDE CRESCENT, OTTAWA

- Planning and Development Approvals Commissioner's report
dated 02 Nov 99

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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.

10. DECLARING PROPERTY SURPLUS
1118 ALENMEDE CRESCENT, OTTAWA
- Planning and Development Approvals Commissioner's report
dated 02 Nov 99

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**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.**

REGIONAL CLERK

11. STATUS REPORT
OTTAWA-CARLETON DISASTER RELIEF COMMITTEE
- Ottawa-Carleton Disaster Relief Co-Chair's report dated 08 Nov 99

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

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)
- Chief Administrative Officer's memorandum dated 08 Nov 99

ENVIRONMENT AND TRANSPORTATION

2. Working Safely Above Floor Level Program
(In Accordance With Corporate Policy Manual Section 4.6.9)
- Environment and Transportation Commissioner's
memorandum dated 29 Oct 99

Corporate Services and Economic
Development Committee Agenda
16 November 1999

REGIONAL CLERK

3. Record of Tender Openings
For the Month of October 1999
(As Per *Corporate Policy Manual* Section 4.6.6)
- Regional Clerk's memorandum dated 01 Nov 99

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

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