

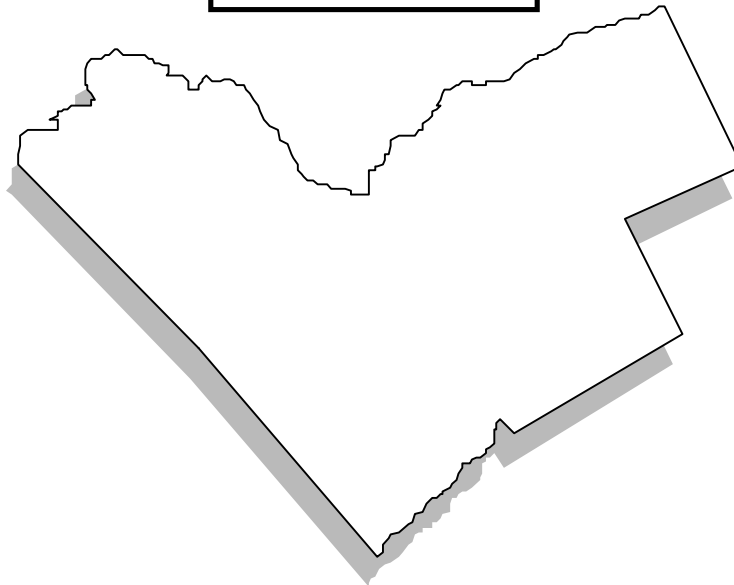
**CORPORATE SERVICES AND ECONOMIC  
DEVELOPMENT COMMITTEE  
COMITÉ DES SERVICES  
ORGANISATIONNELS ET DU  
DÉVELOPPEMENT ÉCONOMIQUE  
AGENDA  
ORDRE DU JOUR**

**Date:**

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

**TUESDAY  
18 FEB 1997  
MARDI  
18 FÉV. 1997**

Centre Ottawa-Carleton  
Salle Champlain  
Heure : 3 h  
Heure de communication :  
Vendredi 12 h



**Committee Members / Membres du Comité:**

P. Clark (Chair/président)  
M. Bellemare, B. Hill, P. Hume,  
G. Hunter, A. Loney, B. McGarry,  
W. Stewart, R. van den Ham

Committee Co-ordinator Cheryle Watson 560-1240 Ext. 1835 Coordonnatrice du comité  
You can read this document on line at <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 (Budget) and Confidential Minutes of the 21 January 1997 meeting and Regular Minutes of the 04 February 1997 meeting.**

PAGE

POSTPONEMENTS AND DEFERRALS

1. THREE-YEAR BIOSOLIDS HAULING AND BENEFICIAL USE PROGRAMME - CONTRACT NO.: CS-7800  
(Referred from the Committee meeting of 04 Feb 97)
  - Committee Co-ordinator's report dated 13 Feb 97
  - Environment and Transportation Commissioner's report to be issued separately

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**That the Corporate Services and Economic Development Committee consider the Environment and Transportation Commissioner's report on the above subject to be issued separately.**

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

*ENVIRONMENT*

2. GLEN CAIRN WATER RESERVOIR MODIFICATIONS CONTRACT CW-6137 - CONTRACT AWARD
  - Environment and Transportation Commissioner's report dated 28 Jan 97

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**That the Corporate Services and Economic Development Committee and Council approve the award of Contract No. CW-6137 to Modern Mechanical Inc., Kanata, for modifications to the existing Glen Cairn Reservoir for a total contract provision of \$359,944.**

3. **SUPPLY OF SODIUM HYPOCHLORITE**  
**TENDER 0885-38BB-T1/96 - CONTRACT EXTENSION**  
- Environment and Transportation Commissioner's report dated 14 Jan 97 13

**That the Corporate Services and Economic Development Committee and Council approve the extension of Tender 0885-38BB-T1/96 for the supply of Sodium Hypochlorite at the Robert O. Pickard Environmental Centre to Colgate-Palmolive Canada Inc., Toronto, for a total contract provision of \$143,237 for the period of 1 March, 1997 to 28 February, 1998.**

*TRANSPORTATION*

4. **SUPPLY OF TRAFFIC SIGNAL LAMPS -**  
**TENDER 0285-32-T1/97 - CONTRACT AWARD**  
- Environment and Transportation Commissioner's report dated 27 Jan 97 16

**That the Corporate Services and Economic Development Committee and Council approve the award of Tender 0285-32-T1/97, Supply of Traffic Signal Lamps, to Duro-Test Canada Inc., Rexdale, Ontario, for a total contract provision of \$69,449.88.**

*ENVIRONMENT AND TRANSPORTATION/  
PLANNING AND DEVELOPMENT APPROVALS*

5. **ORLEANS SOUTH WATERMAIN PROJECT**  
**PROPOSED AGREEMENT WITH URBANDALE**  
**CORPORATION AND MINTO DEVELOPMENT INC.**  
- Joint Environment and Transportation Commissioner and Planning and  
Development Approvals Commissioner's report dated 23 Jan 97 19

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

1. **That the Region enter into an agreement with Urbandale Corporation and Minto Developments Inc. to transfer to them previously reserved water capacity from the existing East Urban Area in Cumberland west of Trim Road to the East Urban Centre Expansion area in Cumberland south of Innes Road subject to letters of credit being provided to the Region;**

2. **That funds in the amount of \$350,000 for Phase I E.U.C. Feedermain Needs Engineering Design and Easement Acquisition be transferred from the 1995 Watermain Rehabilitation Programme Account No. 922-41919.**

FINANCE

6. RESPONSIBILITY FOR ANIMAL CONTROL AND POUND FUNDING IN OTTAWA-CARLETON  
- Finance Commissioner's report dated 31 Jan 97

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**That the Corporate Services and Economic Development Committee receive and table this report with the following recommendations to be considered at the next Corporate Services and Economic Development Committee meeting scheduled for 4 March 1997:**

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

1. **Endorse the principle that animal pound services is a fundamental and integral component of animal control;**
2. **That the Area Municipalities, as the agency responsible for animal control, assume complete responsibility for pound services funding effective January 1, 1998;**
3. **That the Humane Society of Ottawa-Carleton's 1997 grant allocation for \$357,000 be approved.**

7. REALIGNMENT OF DUE DATES FOR THE REMITTANCE OF PAYMENTS FROM THE AREA MUNICIPALITIES FOR THE RMO TAX LEVY  
- Finance Commissioner's report dated 03 Feb 97

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**That the Corporate Services and Economic Development Committee receive and table this report with the following recommendations to be considered at the next Corporate Services and Economic Development Committee meeting scheduled for 4 March 1997:**

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

1. **The realignment of the Regional tax levy due dates to coincide with each Area Municipality's property tax bill due dates (with the exception of Provincial payments in lieu, sewer surcharge and fire supply charge), effective January 1, 1998;**
2. **That the Regional levy requirements be apportioned equally over the number of property tax due dates for each municipality;**
3. **That these levy due dates be no later than the 1996 levy due dates;**
4. **That the RMOC's share of the province's payments in lieu become due within 5 business days from when they are received by the Area Municipality;**
5. **The restatement of the Regional mill rates to adjust for the difference in revenue.**

8. SECURITY BOND SECTION 92 (3)  
MUNICIPAL ACT R.S.O. 1990, CHAPTER M.45  
- Finance Commissioner's report dated 28 Jan 97

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

REGIONAL CLERK

9. APPOINTMENT:  
OTTAWA CONGRESS CENTRE BOARD OF DIRECTORS  
- Regional Clerk's report dated 03 Feb 97

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

- 1. The re-appointment of the Regional Chair, Peter Clark, as one of the Region's three representatives on the Board of Directors of the Ottawa Congress Centre, for a three-year term beginning 1 January 1997 and ending 31 December 1999;**
- 2. The appointment of Mr. Mark Moore, General Manager of Novotel Ottawa and President, Ottawa Hoteliers de l'Outaouais Inc. (OHOI), to the Ottawa Congress Centre Board of Directors, for a three year term effective 1 January 1997 and to expire 31 December 1999.**

INFORMATION PREVIOUSLY DISTRIBUTED

CHIEF ADMINISTRATIVE OFFICER

1. Federation of Canadian Municipalities Membership -  
Benefits to the Regional Municipality of Ottawa-Carleton  
- Chief Administrative Officer's memorandum dated 04 Feb 97

PLANNING AND DEVELOPMENT APPROVALS

2. New Convention Centre - Update  
- Planning and Development Approvals Commissioner's memorandum dated 12 Feb 97

REGIONAL CHAIR

3. Regional Chair's Trade Promotion  
Mission To South Korea And Japan  
- Chief of Staff's memorandum dated 03 Feb 97

REGIONAL CLERK

4. Record Tender Openings for the  
Month of January 1997  
(As Per Corporate Policy Manual Section 4.6.6)  
-Regional Clerk's memorandum dated 05 Feb 97

Corporate Services and Economic  
Development Committee Agenda  
18 February 1997

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

04 MARCH 1997