

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
01 AUG / AOÛT. 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

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CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Minutes of the 04 July 2000 meeting.

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

FINANCE / SOCIAL HOUSING

1. PROPERTY TAX - NEW MULTI-RESIDENTIAL
OPTIONAL PROPERTY TAX CLASS
- Joint A/Finance Commissioner and A/Social Housing
Group Director's report dated 19 Jul 00

01

That Corporate Services and Economic Development Committee recommend Council:

1. **Approve that the Region adopt the new multi-residential optional property tax class; and,**
2. **Enact and pass the by-law adopting the new multi-residential optional property tax class**

ENVIRONMENT AND TRANSPORTATION

3. **SUPPLY OF COARSE CRUSHED ROCK SALT**
TENDER 01300-77545-T01

- Environment and Transportation Commissioner's report
dated 01 May 00

05

That the Corporate Services and Economic Development Committee and Council approve the award of Tender 01300-77545-T-01 to the Canadian Salt Company Ltd., Pointe-Claire, Quebec:

- a. for the purchase of coarse crushed rock salt for the 2000/2001 winter season at the estimated total price of salt is \$8,416,248.55 (including GST & PST); and,
- b. for the purchase of coarse crushed rock salt for the 2001/2002 winter season at the estimated total price of salt is \$8,584,602.80 (including GST & PST),
- c. for the purchase of coarse crushed rock salt for the 2002/2003 winter season at the estimated total price of salt is \$8,752,957.05 (including GST & PST).

4. **EAGLESON ROAD FEEDERMAIN EXTENSION**
BRIDGESTONE DRIVE TO EMERALD MEADOWS
CONTRACT NO. ETL99-3029

- Environment and Transportation Commissioner's report
dated 14 Jul 00

08

That the Corporate Service and Economic Development Committee approve:

1. **The award of Contract ETL99-3029 to Dufferin Construction Company A Division Of St. Lawrence Cement, of Carp for the extension of a 610 mm diameter feedermain on Eagleson Road from Bridgestone to Emerald Meadows for a total contract provision of \$389,517;**
2. **The transfer of funds in the amount of \$53,000 from the project, Riverside Drive Feedermain, Order No. 900179 to Eagleson Road Feedermain, Order No. 900192.**

HOMES FOR THE AGED

5. CONTRACT AWARD FOR THE SECURITY MONITORING SYSTEM
FOR THE PETER D. CLARK LONG TERM CARE CENTRE
Homes for the Aged Commissioner's report dated 06 Jul 00 11

That the Corporate Services and Economic Development Committee approve the award of a contract to Suno-Tech Inc, Gloucester, for the security monitoring system at the Peter D. Clark Long Term Care Centre, for a total contract provision of \$200,760.

PLANNING AND DEVELOPMENT APPROVALS

6. LEASE PROPOSAL, 370 CATHERINE STREET, OTTAWA ***
- Planning and Development Approvals Commissioner's report
dated 17 Jul 00 14

That the Corporate Services and Economic Development Committee and Council:

1. **Approve the lease for 29,953 square feet of office space at 370 Catherine Street with Three Seventy Catherine Limited for 6 years and 1 month from October 1, 2000 to October 31, 2006, at an annual cost of \$ 541,949.65 plus GST, and initial fit-up costs of \$500,000 plus GST.**
2. **Authorize staff to exercise and enter into negotiations for a five year renewal option commencing October 18, 2001 for existing space of 29,700 sq.ft. at 370 Catherine Street with Three Seventy Catherine Ltd.**

8. LOAN GUARANTEE: ***

WEST CARLETON AIRPORT AUTHORITY

- Planning and Development Approvals Commissioner's report
dated 24 Jul 00

18

That Corporate Services and Economic Development Committee recommend Council provide a loan guarantee to an approved lending institution, in support of an application by the West Carleton Airport Authority for an amount not to exceed \$250,000. for the purpose of constructing a twenty (20) bay hanger on the Carp Airport property. The amortization period will be for a maximum of twenty years. The terms of the loan to be to the satisfaction of the Region's Finance Commissioner.

9. LANSDOWNE PARK - CFL LEASE ***

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

21

That the Corporate Services and Economic Development Committee recommend Council direct staff to finalize a lease, to be executed by the Region's Chief Administrative Officer, with the Canadian Football League franchise owner, that will respect the following principles;

- 1. The underlying principle for the initial three year term will be to minimize cost recovery and at the same time, ensure that there is no cost to the taxpayer.**
- 2. The initial lease shall be for a 3year period, after which the financial terms will be renegotiated with a view to generating a contribution to stadium life-cycle costs;**
- 3. All of Lansdowne Park's direct operating expenses related to the football club's occupancy of Lansdowne Park shall be paid for by the club;**
- 4. The football club shall be exempt from the standard ticket surcharge for the initial 3-year term;**

*****NOTE: TRANSITION BOARD APPROVAL WILL BE REQUIRED FOLLOWING COUNCIL CONSIDERATION OF THIS ITEM**

5. **All revenue streams arising from the football club's game operations shall accrue to the club;**
6. **Any upgrades to the existing stadium scoreboard beyond its original operating capabilities shall be paid for by the club or alternatively, will require an equitable cost/revenue sharing agreement**
7. **Any naming rights agreement negotiated by the club for Frank Clair Stadium will require approval of Regional Council and;**
8. **Office accommodations at Lansdowne Park for the club's business operations will be provided to the club on a cost-recovery basis.**

INFORMATION PREVIOUSLY DISTRIBUTED

REGIONAL CLERK

1. RECORD OF TENDER OPENINGS
FOR THE MONTH OF JUNE 2000
(AS PER CORPORATE POLICY MANUAL SECTION 4.6.6)
Regional Clerk's memorandum dated 01 Jul 00

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

05 Sep 2000