

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

COMITÉ DES SERVICES ORGANISATIONNELS ET DU DÉVELOPPEMENT ÉCONOMIQUE

AGENDA ORDRE DU JOUR

Ottawa-Carleton Centre
Champlain Room

Time: 9:30 a.m. **

Release Time:

Friday, 12:00 noon

**WEDNESDAY
01 DEC / DÉC. 1999 **
MERCREDI**

Centre Ottawa-Carleton
Salle Champlain

**** Heure: 9h 30**

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

Committee Co-ordinator / Coordonnatrice du comité

Cheryle Watson 560-1240

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*** NOTE THE MEETING WILL BE HELD ON WEDNESDAY, 01 DECEMBER AND
BEGIN AT 9:30 A.M. IN THE CHAMPLAIN ROOM ***

CONFIRMATION OF MINUTES

**That the Corporate Services and Economic Development Committee
confirm the Minutes of the 16 November 1999 meeting.**

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

1. ENVIRONMENT AND TRANSPORTATION

LAURIER BRIDGE RECONSTRUCTION
LAURIER - ELGIN TO NICHOLAS STREETS
CONSULTANT APPOINTMENT

- Environment and Transportation A/Deputy Commissioner's report
dated 25 Oct 99

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**That the Corporate Services and Economic Development Committee
approve the appointment of McCormick Rankin Corporation, Ottawa to
provide professional engineering services to carry out an environmental
study, detailed design and preparation of contract documents for the
reconstruction of Laurier Bridge, including Laurier Avenue from Elgin
Street to Nicholas Street, for a total contract provision of \$923,222.**

FINANCE

2. 2000 BUDGET DIRECTIONS

- Committee Co-ordinator's report dated 25 Nov 99
- Finance Commissioner's report to be issued separately

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**That the Corporate Services and Economic Development Committee
and Council consider the Finance Commissioner's report entitled "2000
Budget Directions" to be issued separately.**

3. PROFESSIONAL SPORTS FACILITIES - PROPERTY CLASS 12
- Committee Co-ordinator's report dated 25 Nov 99
- Finance Commissioner's report to be issued separately

That the Corporate Services and Economic Development Committee and Council consider the Finance Commissioner's report entitled "Professional Sports Facilities - Property Class" to be issued separately.

4. YEAR 2000 AND THE REGION OF OTTAWA-CARLETON
INTERIM REPORT FOR THE FOURTH QUARTER OF 1999 13
- Finance Commissioner's report dated 12 Oct 99

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

PLANNING AND DEVELOPMENT APPROVALS

5. EASTERN ONTARIO WATER RESOURCES MANAGEMENT STUDY 32
- Planning and Development Approvals Commissioner's report dated 19 Nov 99

That the Corporate Services and Economic Development Committee approve:

1. **the appointment of CH2M Gore & Storrie Limited, Ottawa, to undertake the Eastern Ontario Water Resources Management Study for the portion of the South Nation watershed located within the Region of Ottawa-Carleton at a cost not to exceed \$110,500.00;**
2. **the allocation of \$20,000.00 to Agriculture and Agri-Food Canada to complete the GIS data compilation and co-ordination components of the Eastern Ontario Water Resources Management Study;**
3. **the appointment of MHPM Project Managers Inc., Ottawa, as the Study Co-ordinator for the Regional Study area at a cost not to exceed \$15,000.00.**

6. **SALE OF SURPLUS LAND**
BLAIR ROAD, GLOUCESTER

- Planning and Development Approvals Commissioner's
report dated 22 Nov 99

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

- 1. Declare a vacant parcel of land described as being Part of Lot 21, Concession 2, Ottawa Front, formerly Township of Gloucester, now in the City of Gloucester and more particularly described as Parts 1, 2 and 3 on a draft plan of survey as shown on Annex "A" as surplus to the Region's needs;**
- 2. Approve the sale of the property identified in Recommendation 1, described as Part 1 on the draft plan, consisting of approximately 4,694 m² to the MBNA Bank, subject to the successful completion of a road closure and subject to any required easements, for the amount of \$405,800;**
- 3. Approve the conveyance of the property identified in Recommendation 1, described as Part 2 on the draft plan, consisting of 553 m² to the City of Gloucester required for road purposes, for the amount of \$1.00;**
- 4. Approve the conveyance of the property identified in Recommendation 1, described as Part 3 on the draft plan, consisting of 214 m² to the City of Gloucester, subject to the successful completion of a road closure and subject to any required easements, for the amount of \$18,500.**

7. SALE OF SURPLUS PROPERTY

ECHO DRIVE, OTTAWA

- Previously considered at 05 Oct CSEDC and 13 Oct Council meetings
- Planning and Development Approvals Commissioner's report dated 23 Nov 99

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That the Corporate Services and Economic Development Committee recommend Council approve the sale of property municipally known as 145, 159, 163-165 Echo Drive and 23-25 Harvey Street being part of Lots 11 and 12, Plan 61 and part of Lots 24 thru 30, Plan 27, former Township of Nepean, now City of Ottawa, to Claridge Building Corporation In Trust, for the amount of \$1,805,000 pursuant to an agreement of Purchase and Sale signed by the Purchaser.

8. SALE OF SURPLUS PROPERTY

NORWOOD AVENUE, OTTAWA

- Previously considered at 16 Nov CSEDC meeting
- Planning and Development Approvals Commissioner's report dated 22 Nov 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.**

REGIONAL CLERK

9. ASSOCIATION OF MUNICIPALITIES OF ONTARIO
2000 ANNUAL CONFERENCE

- Regional Clerk's report dated 15 Nov 99

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

- 1. confirm the Region of Ottawa-Carleton's commitment to host the Association of Municipalities of Ontario 2000 Annual Conference in Ottawa-Carleton to be held August 13 to 16, 2000;**
- 2. approve the provision of \$60,000 in the Region's 2000 budget to support the event.**

10. ALLOCATION PANEL APPROVAL
ECONOMIC DEVELOPMENT GRANTS - 2000

- Regional Clerk's report dated 18 Nov 99

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**That the Corporate Services and Economic Development Committee
approve the 2000 Economic Development Allocations Panel membership
of:**

- Dan Beamish, Regional Council**
- Louise Crandall, Ottawa Tourism and Convention Authority**
- Nora Gorman, Ottawa Centre for Research and Innovation**
- Brian Davidson, Ottawa Economic Development Corporation;**
- Réjean Chartrand, Economic Affairs, Region of Ottawa-Carleton**
- Kerry Carnegie, Ministry of Agriculture, Food and Rural Affairs**
- Jean Marc Trottier, Regroupement des gens d'affaires**
- Liz Barrett, Community Representative**

COUNCILLOR'S ITEM

11. OTTAWA-CARLETON WILDLIFE CENTRE
- Councillor W. Stewart's report dated 15 Nov 99

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That the Corporate Services and Economic Development Committee recommend Council approve funding for the Ottawa-Carleton Wildlife Centre in the amount of \$143,000, as a pre-commitment to the 2000 Regional Budget.

INFORMATION PREVIOUSLY DISTRIBUTED

LEGAL

1. Municipal Liability: "Policy and Operation"
- A/Regional Solicitor's report memorandum 22 Nov 99

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

04 January 2000