

# **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 FEB / FÉVR. 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

Committee Co-ordinator / Coordonnatrice du comité

Cheryle Watson 560-1240

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CONFIRMATION OF MINUTES

**That the Corporate Services and Economic Development Committee confirm the Minutes of the 18 January 2000 meeting.**

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

1. **HAZELDEAN PUMPING STATION - PHASE III  
PUMPING STATION EXPANSION AND REHABILITATION  
- Contract Nos. ETL99-2020, ETL99-2021 and ETL99-2007  
- Environment and Transportation Department Commissioner's report  
dated 07 Jan 00**

01

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

1. **The award of Contract ETL99-2020 for works associated with the expansion and rehabilitation of the Hazeldean Pumping Station to 1258843 Ontario Ltd. (o/a Phil-Cor Construction), Nepean, in the amount of \$3,377,722;**
2. **The award of Contract ETL99-2021 for the construction of a 600 mm sewage forcemain for the Hazeldean Pumping Station to Lansco Construction Ltd., Gormley, in the amount of \$2,023,263;**
3. **A modification to Contract ETL99-2007 for the supply of engineering field services during the construction phase of the expansion and rehabilitation of the Hazeldean Pumping Station to CH2M Gore & Storrie, Ottawa, in the amount of \$681,697, bringing the revised total contract provision to \$1,371,847.**

FINANCE

2. YEAR 2000 AND THE REGION OF OTTAWA-CARLETON  
REPORT FOR THE FOURTH QUARTER OF 1999

- Finance Commissioner's report dated 25 Jan 00

07

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

PLANNING AND DEVELOPMENT APPROVALS

3. LEASE PROPOSAL - BARRHAVEN MALL, NEPEAN

- Planning and Development Approvals Commissioner's  
report dated 17 Jan 00

61

**That the Corporate Services and Economic Development Committee approve a five year lease agreement with Melvin T. Barr Investments Ltd., commencing April 1, 2000 for 2207ft<sup>2</sup> of office space located at 900 Greenbank Road (Barrhaven Mall), City of Nepean, at a cost of \$118,968, plus GST (fit-up plus annualized rent) for the first year and \$52,968, plus GST for years 2 to 5 as per the lease agreement.**

4. SALE OF SURPLUS LAND  
214 HINCHEY AVENUE, OTTAWA

- Planning and Development Approvals Commissioner's  
report dated 18 Jan 00

63

**That the Corporate Services and Economic Development Committee approve the sale of a vacant parcel of land approximately 369 square metres in area, described as being part of Lot D, Registered Plan 169, City of Ottawa, shown as Part 2 on Plan 5R-12196, to the Carleton Condominium Corporation No. 534 for the amount of \$20,000 pursuant to an Agreement of Purchase and Sale that has been received.**

Corporate Services and Economic  
Development Committee Agenda  
01 February 2000

INFORMATION PREVIOUSLY DISTRIBUTED

FINANCE

1. 2000 INSURANCE RENEWAL  
- Finance Commissioner's memorandum dated 11 Jan 00

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

15 February 2000