

## MINUTES

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

REGIONAL MUNICIPALITY OF OTTAWA-CARLETON

CHAMPLAIN ROOM

01 FEBRUARY 2000

3:00 P.M.

### PRESENT

Chair: R. Chiarelli

Members: D. Beamish, R. Cantin, B. Hill, P. Hume, G. Hunter, A. Loney, M. Meilleur  
and R. van den Ham

Regrets: W. Stewart (Absent for regular consent agenda  
In attendance for confidential agenda)

### CONFIRMATION OF MINUTES

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

CARRIED

### DECLARATIONS OF INTEREST

No declarations of interest were filed.

### 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

**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.**

CARRIED

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

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

RECEIVED

PLANNING AND DEVELOPMENT APPROVALS

3. LEASE PROPOSAL - BARRHAVEN MALL, NEPEAN  
- Planning and Development Approvals Commissioner's report dated 17 Jan 00

Moved by Councillor Hume

**That the report be DEFERRED for one month.**

CARRIED

**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.**

DEFERRED

4. **SALE OF SURPLUS LAND**  
214 HINCHEY AVENUE, OTTAWA  
- Planning and Development Approvals Commissioner's report dated 18 Jan 00

**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.**

CARRIED

INFORMATION PREVIOUSLY DISTRIBUTED

FINANCE

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

CONFIDENTIAL AGENDA

Moved by R. Cantin

**That the Corporate Services and Economic Development Committee Move In Camera pursuant to Subsection 11 (1) (b) personal matters about an identifiable individual, including staff, and (d) labour relations or employee negotiations, of the Procedure By-law.**

CARRIED

Moved by A. Loney

**That the Corporate Services and Economic Development Committee move Out of Camera and resume in Open Session.**

CARRIED

### HUMAN RESOURCES

1. CHIEF ADMINISTRATIVE OFFICER  
PERFORMANCE REVIEW  
- A/Human Resources Commissioner's report dated 26 Jan 00

Upon conclusion of the In Camera session, the Committee considered the following motions:

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

1. **the Chief Administrative Officer's 1999 Annual Report;**
2. **the Chief Administrative Officer's projected goals and objectives for 2000, as amended;**

With respect to report recommendation No. 3, the following motions were considered in open session.

Moved by A. Loney

That a performance bonus in the amount of 10% be approved.

LOST

YEAS: R. Cantin, P. Hume, A. Loney, R. van den Ham, R. Chiarelli .... 5  
NAYS: D. Beamish, B. Hill, G. Hunter, M. Meilleur, W. Stewart .... 5

Moved by A. Loney

That a performance bonus in the amount of 7.5% be approved.

LOST

YEAS: R. Cantin, P. Hume, A. Loney, R. van den Ham, R. Chiarelli .... 5

NAYS: D. Beamish, B. Hill, G. Hunter, M. Meilleur, W. Stewart .... 5

Moved by W. Stewart

**That a performance bonus in the amount of 5% be approved.**

CARRIED

(B. Hill and G. Hunter  
dissented)

Report Recommendation No 3.

3. **a performance-based salary adjustment and performance bonus in respect of the CAO's 1999 performance as outlined in this report, as amended.**

CARRIED

## ADJOURNMENT

The meeting adjourned at 4:55 p.m.

## NEXT MEETING

15 February 2000