

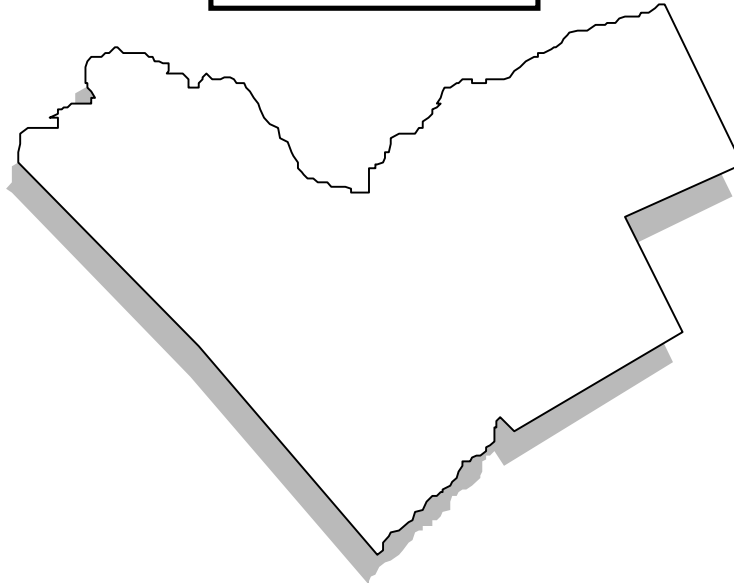
**CORPORATE SERVICES AND ECONOMIC
DEVELOPMENT COMMITTEE
COMITÉ DES SERVICES
ORGANISATIONNELS ET DU
DÉVELOPPEMENT ÉCONOMIQUE
AGENDA
ORDRE DU JOUR**

Date:

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

**TUESDAY
01 SEPT 1998
MARDI
01 SEPT. 1998**

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 Cheryle Watson 560-1240 Coordonnatrice du comité

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**Regional Municipality of Ottawa-Carleton
Municipalité régionale d'Ottawa-Carleton**

CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Regular and/or Confidential Minutes from the following meetings:

- 29 July 1998 Property Tax Public Consultation meeting
- 04 August 1998 meeting
- 10 August 1998 meeting

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REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

1. SERVICE MAINTENANCE CONTRACT -
SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA)
COMPUTER SYSTEM - CONTRACT CC-8639

- Environment and Transportation Commissioner's report dated 29 Jul 98

01

That the Corporate Services and Economic Development Committee approve a service/maintenance agreement between the Region of Ottawa-Carleton and VCI Controls Inc., Nepean, for the period from the date of award of the contract to 30 June 1999, in the amount of \$53,393.

2. RIDEAU RIVER COLLECTOR REHABILITATION
CONTRACT AWARD NO. CT-7201

- Environment and Transportation Commissioner's report dated 29 Jul 98

03

That the Corporate Services and Economic Development Committee approve the award of Contract No. CT7201 to Sewer-Matic Inspection and Reconstruction Services Inc., Gloucester, for the work involved with the rehabilitation of the Rideau River Collector Sewer, from Bank Street to Keefer Street, for a contract provision of \$1,613,585.

3. SUPPLY OF TRAFFIC MONITORING EQUIPMENT,
TRANSMITTERS AND RECEIVERS - CONTRACT AWARD
- Environment and Transportation Commissioner's report dated 24 Jul 98 06

That the Corporate Services and Economic Development Committee approve the award of quotation for monitoring equipment, transmitters and receivers to Canguard, Ottawa, up to a maximum contract provision of \$480,000.

4. 1998 CONSTRUCTION SURVEYS -
CONSULTANT APPOINTMENT
NOS. CA-9374 AND CA-9375 - APPOINTMENT EXTENSIONS
- Environment and Transportation Commissioner's report dated 28 Jul 98 09

That the Corporate Services and Economic Development Committee approve:

- (1) **an extension to Contract CA-9374 with Delcan Corporation, Ottawa, to provide survey crews for 1998 field work, in the amount of \$60,000, bringing the revised total contract provision to \$205,000;**
- (2) **an extension to Contract CA-9375 with A.J. Robinson & Associates Inc., Kanata, to provide survey crews for 1998 field work, in the amount of \$160,000, bringing the revised total contract provision to \$305,000. .**

5. BRITANNIA & LEMIEUX ISLAND WATER PURIFICATION
PLANTS - SPILL CONTAINMENT
CONTRACT CW-8632 AND CONSULTANT APPOINTMENT CC-8612
- Environment and Transportation Commissioner's report dated 10 Aug 98 12

That the Corporate Services and Economic Development Committee approve:

1. **The award of Contract CW-8632 for the construction of spill containment facilities at the Britannia & Lemieux Island Water Purification Plants to George W. Drummond Limited, Nepean, for a total contract provision of \$460,348;**

2. **A modification to Contract CC-8612 with CH2M Gore & Storrie, Ottawa, for engineering services for the next phase of the project including Programmable Logic Control (PLC) programming, commissioning and construction administration services for the Water Purification Plants spill containment facilities in the amount of \$75,474, bringing the revised total contract provision to \$100,474.**

6. **1998 SURFACE REPAIRS ON VARIOUS REGIONAL ROADS
CONTRACT AWARD NO. 98-848**
- Environment and Transportation Commissioner's report dated 21 Aug 98 15

That the Corporate Services and Economic Development Committee approve the award of Contract No. 98-848, Surface Repairs on Various Regional Roads to Dibblee Paving & Materials Limited, Nepean, for a total contract provision of \$177,984.

7. **TELECOMMUNICATION COMPANIES -
ACCESS TO REGIONAL RIGHTS-OF-WAY**
- Environment and Transportation Commissioner's report dated 19 Aug 98 19

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

1. **That the approach outlined in this report for managing telecommunication companies' access to Regional rights-of way be adopted;**
2. **That the condition for interim approval approved by Council on 24 June 1998 relating to MetroNet Communication Inc. being permitted to install but not use plant pending negotiation of a Municipal Access Agreement be rescinded, and that the time frame for the expiration of the interim approval authority related to MetroNet Communications Inc. be extended from 15 November 1998 to 12 months from the date of Council approval of this report.**

FINANCE

8. AWARD OF SUPPLY AND MAINTENANCE OF
MICROCOMPUTER SYSTEMS, TENDER 0205-11-T1/98
- Finance Commissioner's report dated 11 Aug 98 23

That the Corporate Services and Economic Development Committee approve the award of Tender 0205-11-T1/98 to Sona Computer Inc., Ottawa, as the supplier of microcomputer systems and components at an estimated total net cost of \$552,797, for the period ending June 30, 1999.

9. CASH INVESTMENTS AND LOANS RECEIVABLE
(AS AT 5 JUNE 1998)
- Finance Commissioner's report dated 3 Jul 98 26

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

10. CASH INVESTMENTS AND LOANS RECEIVABLE
(AS AT 7 JULY 1998)
- Finance Commissioner's report dated 22 Jul 98 32

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

HOMES FOR THE AGED

11. CAPITAL GRANT REQUESTS -
VILLA MARCONI LONG TERM CENTRE AND
HILLEL LODGE LONG TERM CARE CENTRE
- Finance Commissioner and Homes for the Aged Commissioner's report dated 17 Aug 98 38

That the Corporate Services and Economic Development Committee and Council consider:

1. **A request from Villa Marconi to maintain the Region's funding commitment of \$1,014,000 to the Villa Marconi Long Term Care Centre;**

2. **A capital grant request in the amount of \$1,621,590 from Hillel Lodge for the construction of a new 100-bed long term care centre.**

INFORMATION PREVIOUSLY DISTRIBUTED

FINANCE

1. Capital Quarterly Report (April - June 1998)
- Finance Commissioner's memorandum dated 16 Jul 98

REGIONAL CLERK

2. Record of Tender Openings
for the Month of July 1998
(As per Corporate Policy Manual Section 4.6.6)
- Regional Clerk's memorandum dated 05 Aug 98

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

15 Sep 98