

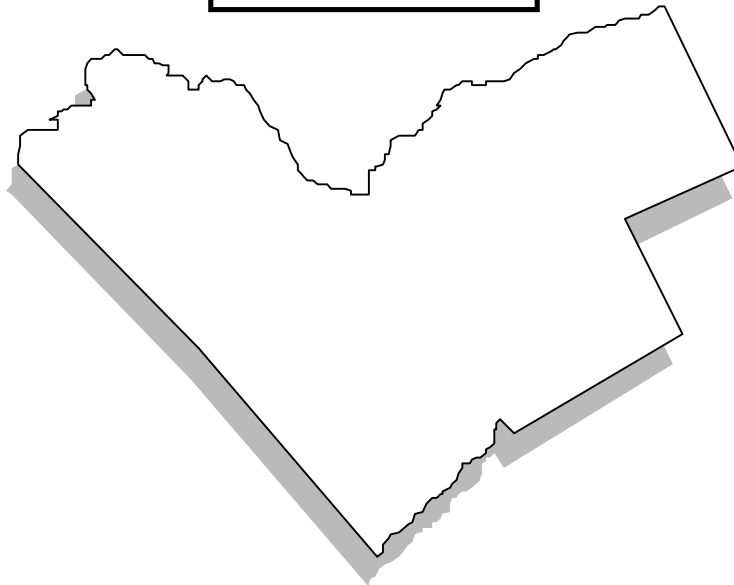
**CORPORATE SERVICES AND ECONOMIC  
DEVELOPMENT COMMITTEE  
COMITÉ DES SERVICES  
ORGANISATIONNELS ET DU  
DÉVELOPPEMENT ÉCONOMIQUE  
AGENDA  
ORDRE DU JOUR**

**Date:**

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

**TUESDAY  
02 JULY 1996  
MARDI  
02 JUILL. 1996**

Centre Ottawa-Carleton  
Salle Champlain  
Heure : 3 h  
Heure de communication :  
Vendredi 12 h



**Committee Members / Membres du Comité:**

P. Clark (Chair/président)  
M. Bellemare, B. Hill, P. Hume,  
G. Hunter, A. Loney, B. McGarry,  
W. Stewart, R. van den Ham

Committee Co-ordinator Cheryle Watson 560-1240 Ext. 1835 Coordonnatrice du comité

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

CONFIRMATION OF MINUTES

**That the Corporate Services and Economic Development Committee confirm the Minutes of the 18 June 1996 meeting.**

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

*ENVIRONMENT*

1. RIVER RIDGE SERVICING  
CONTRACT NO: CW-6067 - CONTRACT AWARD  
- Environment and Transportation Commissioner's report dated 18 Jun 96 01

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

1. **The award of Contract No. CW-6070 to Colautti Construction Ltd, Gloucester, for the construction of trunk sanitary sewer and watermains required for the servicing of the Riverside Subdivision, in the City of Gloucester, for a total contract provision of \$1,433,921;**
2. **That the Region enter into an agreement with the developers, Urbandale Corporation and Richcraft South Growth Inc., Ottawa, whereby the developers agree to reimburse the Region for the developer infrastructure component of Contract CW-6070, estimated in the amount of \$311,000;**
3. **The increase in scope to Contract Nos. CC-5160 and C5160A with J.L. Richards & Associates Limited, (Ottawa), to include contract administration and construction inspection services, in the amounts of \$42,566 and \$30,407, bringing the total contract provisions to \$84,936 and \$72,777 respectively.**

2. WATER ENVIRONMENT PROTECTION DIVISION (WEPD) - PRIVATE SECTOR INVOLVEMENT OPPORTUNITIES CONTRACT NO. CS-6827 - CONSULTANT APPOINTMENT  
- Environment and Transportation Commissioner's report dated 15 Jun 96 05

**That the Corporate Services and Economic Development Committee and Council approve the following, subject to approval of the policy direction from Planning and Environment Committee and Council:**

1. **The appointment of Raftelis Environmental Consulting Incorporated, North Carolina, in partnership with Robinson Consultants Inc., Ottawa to assist staff of the Water Environment Protection Division in the private sector involvement opportunities project for a fee of \$301,350;**
  2. **To reduce the operating base budget by transferring \$126,000 from Account No. 252-42433-2330 into the Sewer Reserve Fund;**
  3. **To increase the budget authority in Project No. 932-43414-3949 through a transfer of funds in the amount of \$126,000 from the Sewer Reserve Fund.**
3. SOLID WASTE COLLECTION SERVICES - RURAL KANATA  
- Co-ordinator, Planning and Environment Committee report dated 26 Jun 96 08

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

1. **That the Curbside Collection Services described in Contract No. CE-5244, Regional Solid Waste Collection Contract, be extended to the residents of rural Kanata effective 01 January 1997;**
2. **That Contract No. CE-6107 be awarded to Brian Foley Sanitation Ltd., Woodlawn, to provide garbage collection services in rural Kanata for the calendar year 1997, at a cost of \$58.85 per tonne plus GST, for a total estimated cost of \$50,375.**

4. **BLUE BOX SERVICE**  
CONTRACT NO. CE-6093 - CONTRACT AWARD  
- Environment and Transportation Commissioner's report dated 20 Jun 96 14

**That the Corporate Services and Economic Development Committee and Council approve the award of Contract CE-6093 to Sewer-Matic Drain Service Ltd., Ottawa, to deliver Blue Boxes within the Regional Municipality of Ottawa-Carleton (except the Township of Osgoode) at an estimated contract cost of \$74,312.00, including GST.**

*TRANSPORTATION*

5. **REGIONAL ROADS WINTER MAINTENANCE**  
CONTRACT NOS. 96-701, 96-702, 96-703, 96-704 - CONTRACT AWARDS  
- Environment and Transportation Commissioner's report dated 26 Jun 96 18

**That the Corporate Services and Economic Development Committee and Council approve the award of Contracts:**

1. **Contract 96-701 - Regional Roads Winter Maintenance Contract Zone One Section E - Material Application, Section J - Material Supply Contractor, Section F - Snow Ploughing, Section G - Snow Haulage and Removal and Section K - Contingency to Goldie Mohr Limited, Nepean, for a total estimated three year cost of \$6,549,688.01;**
2. **Contract 96-701 - Regional Roads Winter Maintenance Contract Zone One Section H - Miscellaneous Winter to the Corporation of the City of Ottawa, Ottawa, for a total estimated three year cost of \$475,443.00;**
3. **Contract 96-702 - Regional Roads Winter Maintenance Contract Zone Two Section E - Material Application and Section I - Material Supply Regional, Section F - Snow Ploughing, Section G - Snow Haulage and Removal, Section H - Miscellaneous Winter and Section K - Contingency to Beaver Road Builders Limited, Gloucester, for a total estimated three year cost of \$4,946,009.73;**

4. **Contract 96-703 - Regional Roads Winter Maintenance Contract Zone Three-A Section E - Material Application and Section I - Material Supply Regional to Beaver Road Builders Limited, Gloucester, for a total estimated three year cost of \$975,085.65;**
  5. **Contract 96-703 - Regional Roads Winter Maintenance Contract Zone Three-A Section F - Snow Ploughing, Section G - Snow Haulage and Removal, Section H - Miscellaneous Winter and Section K - Contingency to the Corporation of the City of Ottawa, Ottawa, for a total estimated three year cost of \$2,952,071.94;**
  6. **Contract 96-704 - Regional Roads Winter Maintenance Contract Zone Three-B Section E - Material Application and Section I - Material Supply Regional to Beaver Road Builders Limited, Gloucester, for a total estimated three year cost of \$187,033.86;**
  7. **Contract 96-704 - Regional Roads Winter Maintenance Contract Zone Three-B Section F - Snow Ploughing, Section G - Snow Haulage and Removal, Section H - Miscellaneous Winter and Section K - Contingency to the Corporation of the City of Ottawa, Ottawa, for a total estimated three year cost of \$759,684.57.**
6. **INSTALLATION AND MAINTENANCE OF DETECTOR LOOPS AND LEAD-IN CABLE: CONTRACT 96-508**  
- Environment and Transportation Commissioner's report dated 26 Jun 96

**That the Corporate Services and Economic Development Committee approve the award of Contract 96-508 for the Installation and Maintenance of Detector Loops and Lead-In Cable to Mister Sealer Corporation, Ottawa, for a total contract provision of \$93,414.48.**

FINANCE

7. 1995 YEAR END OPERATING RESULTS 31  
- Finance Commissioner's report dated 25 Jun 96

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

1. **the re-financing of the Region Wide Fund capital program as outlined in this report;**
2. **the funding of the 1995 Region Wide Fund deficit of \$2.8 million (General and Police Services) from the Region Wide Capital reserve Fund;**
3. **the funding of the 1995 Transit Fund deficit of \$2.8 million from the Transit Capital Reserve Fund.**

8. CASH INVESTMENTS AND LOANS RECEIVABLE 50  
- Finance Commissioner's report dated 25 Jun 96

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

HUMAN RESOURCES

9. EARLY RETIREMENT INCENTIVE PROGRAMS 55  
- Human Resources Commissioner's report dated 24 Jun 96

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

1. **Approve the implementation of a Pension Purchase Program to purchase up to a maximum of 3 years of eligible service for employees retiring prior to 31 December 1996 with further extensions as the Chief Administrative Officer may determine appropriate;**
2. **Extend Regional Formula 90 Policy to employees applying to retire and commencing pre-retirement leave prior to December 31, 1996 with further extensions as the Chief Administrative Officer may determine appropriate;**

3. **Defer consideration of a Type 7 Program until OMERS takes a decision regarding funding from pension surplus.**

LEGAL

10. **PROPERTY ACQUISITION - EXPROPRIATION**  
**REGIONAL ROAD 47 (TENTH LINE ROAD) RECONSTRUCTION**  
- Regional Solicitor's report dated 5 Jun 96

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

1. **The application for authorization to expropriate the lands in question;**
2. **The enactment of an expropriation by-law in the Regional standard form to expropriate the land and to formally authorize;**
  - a) **registering the plan of expropriation;**
  - b) **serving Notices of Expropriation and Possession;**
  - c) **serving Offers of Compensation.**

11. **PROPERTY ACQUISITION - EXPROPRIATION**  
**HUNT CLUB ROAD RECONSTRUCTION**  
- A/Regional Solicitor's report dated 5 Jun 96

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

1. **The application for authorization to expropriate the lands in question;**
2. **The enactment of an expropriation by-law in the Regional standard form to expropriate the land and to formally authorize;**
  - a) **registering the plan of expropriation;**
  - b) **serving Notices of Expropriation and Possession;**
  - c) **serving Offers of Compensation.**

PLANNING AND PROPERTY

12. PROPOSED LAND EXCHANGE - KNOXDALE ROAD,  
WEST OF GREENBANK ROAD - CITY OF NEPEAN  
- Planning and Property Commissioner's report dated 21 May 96

71

**That the Corporate Services and Economic Development Committee and Council, subject to the legal closing of a portion of Knoxdale Road:**

1. **Declare as surplus to Regional needs, that part of Knoxdale Road located westerly of Greenbank Road and northerly of Hunt Club Road, in the City of Nepean legally described as Parts 1 to 9, on Reference Plan 4R-11190, plus those lands described as Parts 2 and 3 on Plan 4R-11117 containing a total of approximately 7253.1 m<sup>2</sup> ( 78,074.3 ft<sup>2</sup> ), as indicated on Annex "A", attached;**
2. **Accept an Offer from Joseph Cuthbert Gaffney to sell to the Region approximately 437.5 m<sup>2</sup> ( 4709.4 ft<sup>2</sup> ) of vacant land, described as being Part of Block O, on Plan No. 627624, and shown as Part 1 on Reference Plan No. 4R-11117, for the consideration of \$1.00, as indicated on Annex "A", attached;**
3. **Approve the sale of surplus Regional land to Joseph Cuthbert Gaffney described as Parts 4, 5, 6, 7, and 8 on Plan 4R-11190, plus those lands described as Parts 2 and 3 on Plan 4R-11117 containing a total area of approximately 3481.5 m<sup>2</sup> ( 37,475.8 ft<sup>2</sup> ) for the consideration of \$1.00, subject to the conditions set out in the body of this report.**



REGIONAL CHAIR/FINANCE

13. ENDORSEMENT OF CANADA SUMMER GAMES BID  
- Joint Regional Chair and Finance Commissioner's report dated 24 Jun 96 76

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

1. **endorse the Ottawa-Carleton 2001 Canada Summer Games bid;**
2. **indicate to the Ontario Ministry of Citizenship, Culture and Recreation Ottawa-Carleton's intent to bid for the 2001 Canada Summer Games;**
3. **provide a deficit guarantee conditional upon fall 1996 Regional Council approval of the Ottawa-Carleton 2001 Canada Summer Games bid committee's deficit management plan;**
4. **direct the Finance Commissioner to work with the bid committee on preparation of a deficit management plan.**

REGIONAL CLERK

14. GRANTS REQUEST OUTSIDE REGULAR GRANTS PROCESS  
JEUX DE LA FRANCOPHONIE 2001  
- Regional Clerk's report dated 26 Jun 96 94

**Que le Comité des services organisationnels et du développement économique recommande au Conseil d'approuver, pour les Jeux de la Francophonie de 2001, une demande de subvention de 15 000 \$, qui proviendrait du fonds «Provisions pour imprévus».**

**That the Corporate Services and Economic Development Committee recommend Council approve a grant request of \$15,000 to the Jeux de la Francophonie 2001, with the funds to be provided from the Provision For Unforeseen.**

15. FEDERATION OF CANADIAN MUNICIPALITIES (FCM)  
DIAMOND JUBLIEE CONFERENCE - JUNE 6-9, 1997  
- Regional Clerk's report dated 20 Jun 96

149

**That the Corporate Services and Economic Development Committee recommend Council approve that Councillor David Pratt, FCM Board Member, be appointed Chair of the FCM Planning Committee for the 1997 Annual Conference and Diamond Jubilee, and Councillor Madeleine Meilleur be appointed Deputy Chair.**

COUNCILLORS' ITEMS

16. REQUEST TO PETITION THE FEDERAL GOVERNMENT  
FOR AN ENVIRONMENTAL ASSESSMENT RE. THE  
AYLMER POWER DAM PROPOSAL  
- Councillor Alex Cullen's report dated 11 Jun 96

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**That the Corporate Services and Economic Development Committee recommend Council approve that the Regional Municipality of Ottawa-Carleton petition:**

1. **the Federal Minister of the Environment, under Section 29 of the *Canadian Environmental Assessment Act*;**
2. **the Federal Minister of Fisheries & Oceans, under Section 5 of the *Navigable Waters Protection Act*;**

**to conduct an environmental assessment of the Aylmer Power Dam proposal.**

INFORMATION PREVIOUSLY DISTRIBUTED

REGIONAL CLERK

1. 1996 Arts Grant Report  
- Manager, Arts Programs, memorandum dated 26 Jun 96

Corporate Services and Economic  
Development Committee Agenda  
02 Jul 1996

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

03 SEPTEMBER 1996