

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
02 MAR/MARS 1999
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

You can read this document on line at <http://www.rmoc.on.ca>
Ce document peut être consulté à l'adresse électronique suivante: <http://www.rmoc.on.ca>



CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Regular and Confidential Minutes of the 16 February 1999 meeting and amended Confidential Minutes of the 2 February meeting.

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

ECONOMIC AFFAIRS UNIT

1. **EXTERNAL ECONOMIC DEVELOPMENT AGENCIES**
CONSULTANT REPORT "PUTTING OTTAWA ON THE MAP"
- Report Tabled at 02 Feb 99 meeting
- Regional Chair's report dated 25 Feb 99

01

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

1. **WHEREAS the report "Putting Ottawa On The Map" (The "Chaiton Report") has been tabled with the Corporate Services and Economic Development Committee.**
2. **WHEREAS the four economic development agencies (OCRI, OEDC, OLSC, and OTCA) have concluded a consensus action plan to deal with the recommendations in the Chaiton Report namely:**
 - I. **That The Ottawa Partnership ("TOP")**
 - A. **be governed in all matters by the vote of a simple majority of its Board of Directors,**

CHIEF ADMINISTRATIVE OFFICE / SOCIAL SERVICES

2. DECISION SUPPORT SYSTEM (DSS)
UPDATE, NEW DIRECTION AND IMPACTS
- Joint Chief Administrative Officer and Social Services Commissioner's report dated 16 Feb 99 06

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

FINANCE

3. REGIONAL DEVELOPMENT CHARGE REVIEW
PUBLIC MEETING
- Finance Commissioner's report dated 19 Feb 99 12

That the Corporate Services and Economic Development Committee recommend Council approve a Public Meeting of the Corporate Services and Economic Development Committee on April 6, 1999 on the Regional Development Charge Review in accordance with relevant legislation.

PLANNING AND DEVELOPMENT APPROVALS / SOCIAL HOUSING

4. LEASE OF 494 AND 504 ALBERT STREET, OTTAWA
- Joint Planning and Development Approvals Commissioner and Special Advisor on Social Housing report dated 16 Feb 99 17

That the Corporate Services and Economic Development Committee recommend Council approve a fifteen-year lease of Regional properties located at 494 and 504 Albert Street in the City of Ottawa, to City Living, for the sum of \$1.00 effective 1 April 1999, subject to approval of an application for Residential Rehabilitation Assistance Program (RRAP) funding from Canada Mortgage and Housing Corporation (CMHC).

PLANNING AND DEVELOPMENT APPROVALS

5. SALE OF SURPLUS PROPERTY-
1104 ALENMEDE CRESCENT, OTTAWA
- Planning and Development Approvals Commissioner's report
dated 3 Feb 99

21

That the Corporate Services and Economic Development Committee approve the sale of 1104 Alenmede Crescent to Debbie Salmon for the amount of \$103,000 pursuant to an Agreement of Purchase and Sale that has been received.

INFORMATION PREVIOUSLY DISTRIBUTED

ENVIRONMENT AND TRANSPORTATION

1. Mackenzie Avenue Watermain Replacement
Murray Street to Approximately 250M South,
Contract Award (In Accordance with *Corporate Policy Manual*
Section 4.6.9) Contract 98-325
- Environment and Transportation Commissioner's memorandum dated 08 Feb 99

FINANCE

2. Report for Petty Cash and Change Funds - 1998
(As Per *Corporate Policy Manual* , Chapter 4, Annex 4A)
- Finance Commissioner's memorandum dated 16 Feb 99

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

16 March 1999 (CANCELLED)
06 April 1999