

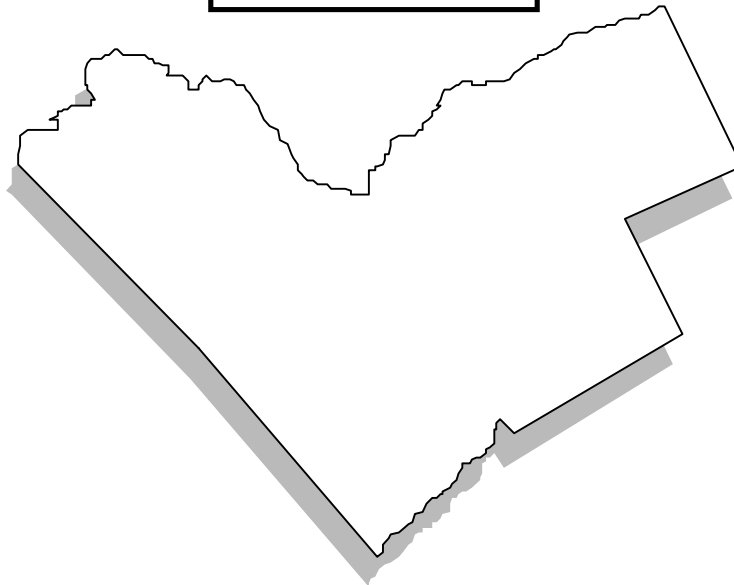
**CORPORATE SERVICES AND ECONOMIC
DEVELOPMENT COMMITTEE
COMITÉ DES SERVICES
ORGANISATIONNELS ET DU
DÉVELOPPEMENT ÉCONOMIQUE
AGENDA
ORDRE DU JOUR**

Date:

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

**TUESDAY
03 DEC 1996
MARDI
03 DEC. 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 19 November 1996 meeting.

PAGE

MOTION PREVIOUSLY TABLED

1. TABLED MOTION RE: REPORT ON ACQUISITION OF LAND IN THE VICINITY OF THE AIRPORT
(Motion tabled at meeting of 19 Nov 96)
- Co-ordinator's report dated 27 Nov 96

01

That the following motion be tabled for consideration at the Corporate Services and Economic Development Committee meeting of 3 Dec 96:

That Staff be directed to investigate the land at 4160 Riverside Drive and other lands in the vicinity of the Airport to determine if they should be acquired by the Region to protect the Airport's interests.

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

ENVIRONMENT

2. MOBILE HOUSEHOLD SPECIAL WASTE DEPOT CONTRACT VARIATION - CONTRACT NO CE-6123
- Environment and Transportation Commissioner's report dated 12 Nov 96

15

That the Corporate Services and Economic Development Committee approve a variation to Contract CE-6123 with Laidlaw Environmental Services Ltd., Thurso, Quebec, in the amount of \$30,000, bringing the revised total contract provision to \$113,472.90.

3. SUPPLY OF HYDROFLUOSILICIC ACID
TENDER NO. 0885-75-T1/97
- Environment and Transportation Commissioner's report dated 29 Oct 96 18

That the Corporate Services and Economic Development Committee and Council approve the award of Tender 0885-75-T1/97 for the supply of Hydrofluosilicic Acid to Stanchem Inc., Montréal, for a contract period from 1 February 1997 to 31 January 1998, for a total contract provision of \$142,160.37, based on estimated quantities.

4. CONTRACT AWARD FOR ORACLE COMPUTER SOFTWARE
- Environment and Transportation Commissioner's report dated 12 Nov 96 21

That the Corporate Services and Economic Development Committee approve the purchase of computer software from Oracle Corporation Canada Limited, Mississauga, for a total contract provision of \$77,809.

TRANSPORTATION

5. SNOW DISPOSAL SITE SECURITY CONTRACT
EXTENSION 1996/1997
- Environment and Transportation Commissioner's report dated 28 Oct 96 23

That the Corporate Services and Economic Development Committee and Council approve the extension of the Tender M.053-020-T2/94, awarded to Wackenhut of Canada Ltd., Ottawa, for one additional winter season (1996/1997) by \$95,444.00 for a revised total contract price of \$284,020.00.

6. COLD MIX ASPHALT
TENDER 0745-14AA-T1/96 - TENDER AWARD
- Environment and Transportation Commissioner's report dated 06 Nov 96 27

That the Corporate Services and Economic Development Committee and Council approve the award of tender 0745-14AA-T1/96 for the supply and delivery of cold mix asphalt to Deschenes Construction (Ontario) Ltd, Ottawa, from the date of award to 31 December 1997 at a unit price of \$35.54 (including taxes) per metric tonne, based on estimated quantities, for a total contract provision of \$53,310.00.

FINANCE

7. RATIONALIZING RESPONSIBILITY FOR PROPERTY TAX
BILLING AND COLLECTION ADMINISTRATION
("PROPERTY TAXATION") IN OTTAWA-CARLETON
- Co-ordinator's report dated 28 Nov 96 30

That the Corporate Services and Economic Development Committee receive and table the report to be considered at the Committee meeting scheduled for 09 December 1996.

8. TEMPORARY BORROWING BY-LAW FOR 1997
CURRENT OPERATIONS
- Finance Commissioner's report dated 18 Nov 96 31

That the Corporate Services and Economic Development Committee recommend Council approve the enactment of a By-law authorizing temporary borrowings for current purposes for the year 1997 in accordance with existing legislation.

9. CASH INVESTMENTS AND LOANS RECEIVABLE
- Finance Commissioner's report dated 22 Nov 96 39

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

10. TRAINING APPOINTMENT
1997-98 MICROCOMPUTER COURSES
- Finance Commissioner's report dated 20 Nov 96 45

That the Corporate Services and Economic Development Committee and Council approve the appointment of Nexus Training Brokers Inc. of Ottawa, Ontario to provide microcomputer training services for 1997-98 for an estimated expenditure of \$324,000.

HUMAN RESOURCES

11. JOB EVALUATION/PAY EQUITY:
ONTARIO NURSES' ASSOCIATION (ONA) REPORT
- Human Resources Commissioner's report dated 27 Nov 96 49

That the Corporate Services and Economic Development Committee recommend Council approve the Pay Equity Plan for the Ontario Nurses' Association (ONA) for implementation as outlined in this report.

PLANNING AND DEVELOPMENT APPROVALS

12. LAND ACQUISITION - 999 CONNAUGHT AVENUE
WEST TRANSITWAY EXTENSION PROPERTY
OWNER: ARNOLD AND JOAN PRESLEY
- Planning and Development Approval Commissioner's report dated 14 Nov 96 52

That the Corporate Services and Economic Development Committee approve the acquisition of 999 Connaught Avenue, City of Ottawa, from Arnold and Joan Presley for the future construction of the West Transitway Extension, for a consideration of \$150,000.00 plus GST.

REGIONAL CLERK

13. ONTARIO GOOD ROADS ASSOCIATION 1997 CONFERENCE
- Regional Clerk's report dated 18 Nov 96 56

That the Corporate Services and Economic Development Committee approve the attendance of *either* Councillor Linda Davis or Councillor Richard Cantin at the Ontario Good Roads Association 1997 Annual Conference, to be held 23 - 26 February 1997 in Toronto, Ontario.

SOCIAL SERVICES

14. PROVISION OF CONSULTING SERVICES CONTRACT TO
DEVELOP PHASE II OF THE SOCIAL SERVICES DECISION
SUPPORT SYSTEM

- Social Services Commissioner's report dated 04 Nov 96

58

That the Corporate Services and Economic Development Committee approve the award of a contract to develop Phase II of the Social Services Decision Support System and to acquire the software licenses from Price Waterhouse/Amdahl for a total contract provision of \$1,803,810.

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

09 DECEMBER 1996 - REVIEW OF GOVERNANCE IN OTTAWA-CARLETON

07 JANUARY 1997 - REGULAR MEETING