

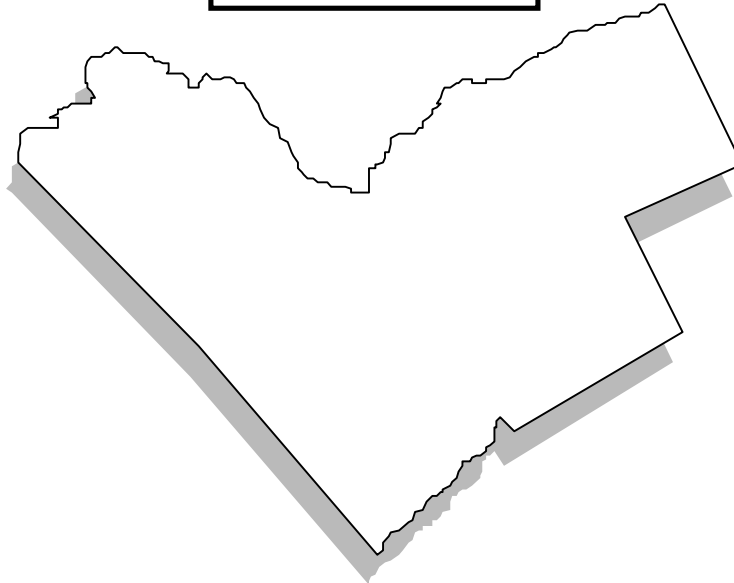
**CORPORATE SERVICES AND ECONOMIC
DEVELOPMENT COMMITTEE
COMITÉ DES SERVICES
ORGANISATIONNELS ET DU
DÉVELOPPEMENT ÉCONOMIQUE
AGENDA
ORDRE DU JOUR**

Date:

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

**TUESDAY
03 FEB 1998
MARDI
03 FÉV 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, B. Hill, P. Hume,
G. Hunter, A. Loney, M. Meilleur
W. Stewart, R. van den Ham

Acting Committee Co-ordinator Monique Beauregard 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 Minutes of the 26 January 1998 Regular and Confidential meetings and the Minutes of the 26 January 1998 Joint Corporate Services and Economic Development Committee/OC Transpo Commission meeting.

PAGE

REGULAR ITEMS

CHIEF ADMINISTRATIVE OFFICER

1. OSGOODE LAND AMBULANCE SERVICE
- Chief Administrative Officer's report dated 30 Jan 98 to be issued separately 01

For Committe and Council consideration.

ENVIRONMENT AND TRANSPORTATION

2. LEBRUN STREET
1997 WATER REHABILITATION PROGRAMME
CONTRACT 97-301
- Environment and Transportation Commissioner's report dated 12 Jan 98 02

That the Corporate Services and Economic Development Committee and Council approve an increase to Contract No. 97-301 to KCE Construction Limited, Ottawa, for the removal and disposal of contaminated soil which was encountered during the watermain construction in Lebrun Street in the amount of \$71,690 (including G.S.T.), bringing the revised total contract provision to \$203,473.

3. RICHMOND PUMPING STATION AND FORCEMAIN STUDY
- Environment and Transportation Commissioner's report dated 16 Jan 98 05

That the Corporate Services and Economic Development Committee and Council approve the awarding of the Richmond Pumping Station and Forcemain Study to Connelly McManus Engineering Limited, Nepean, for a total contract provision of \$133,750.

FINANCE

4. PREPARING FOR YEAR 2000 WITHIN THE REGIONAL MUNICIPALITY OF OTTAWA-CARLETON
Finance Commissioner's report dated 19 Dec 97 09

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

1. **The establishment of a total project estimate of \$19,200,000 for the Year 2000 project;**
2. **The pre-approval of the 1998 spending plan of \$7,900,000 for the Year 2000 project;**
3. **An increase in the Chief Administrative Officer's delegated signing authority to \$250,000 for expenditures related to the Year 2000 project.**

5. 1998 INTERIM FINANCING REQUISITIONS BY-LAWS
- Finance Commissioner's report dated 26 Jan 98 24

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

- 1) **Interim requisitions to be paid by area municipalities to the Region on the dates set out in Annex A, subject to the finalization of interim tax bill due dates by each Area Municipality;**

- 2) **That the requisitioned amount for Regional purposes be set at the higher of:**
 - a) **the current level prescribed in Bill 149 (50% of the previous year rating by-law) or**
 - b) **the level that the Minister of Finance may impose through regulation to an upset limit of 75%; and**
 - 3) **That the appropriate interim financing requisition by-laws be prepared for enactment by Council.**
6. CASH INVESTMENTS AND LOANS RECEIVABLE
(AS AT 5 DECEMBER 1997)
- Finance Commissioner's report dated 19 Dec 97 28

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

PLANNING AND DEVELOPMENT APPROVALS

7. PROPERTY ACQUISITION: RIVER CORRIDOR ACCESS LANDS
YMCA-YWCA CAMP - 1730 SIXTH LINE ROAD, KANATA
OWNER: OTTAWA YOUNG MEN'S AND YOUNG WOMEN'S
CHRISTIAN ASSOCIATION
- Planning and Development Approvals Commissioner's report
dated 15 Jan 98 34

That the Corporate Services and Economic Development Committee and Council;

1. **Approve the acquisition, in partnership with the City of Kanata, of the 130 acre +/- YMCA-YWCA Camp, being all of Lots 16 and 17 Concession VII in the City of Kanata, from the Ottawa Young Men's and Young Women's Christian Association. The purchase price will be borne equally by the R. M. O. C. and the City of Kanata at \$500,000 each, plus G.S.T.**

2. **Authorize the Chief Administrative Officer to finalize an Operation Agreement between the City of Kanata and the Region regarding the ongoing use, operation, maintenance and cost sharing of the jointly purchased property;**
 3. **Authorize the Chief Administrative Officer to finalize a Use Agreement, between the City of Kanata, the Region and the YMCA-YWCA, which details the terms and conditions of the YMCA-YWCA's continued use of the 30 acre Outdoor Centre area of the property, for recreational programs.**
8. SALE OF SURPLUS PROPERTY
CORNER OF SUNDERLAND AND HUNT CLUB ROAD
CITY OF NEPEAN
-Planning and Development Approvals Commissioner's report
dated 8 Jan 98 39

That the Corporate Services and Economic Development Committee approve the sale of 0.5867 hectares of land being part of Lot 28, Concession A, Rideau Front, former Township of Nepean and shown as Part 22 on Plan 4R-8971, to Zena Investment Corporation for the sum of \$262,500.00 pursuant to an Agreement of Purchase and Sale that has been received.

9. LEASE OF VACANT LAND
CORNER OF BASELINE AND WOODROFFE ROAD
CITIES OF OTTAWA AND NEPEAN
Planning and Development Approvals Commissioner's
report dated 12 Dec 97 42

That the Corporate Services and Economic Development Committee approve the lease of approximately 1.19 acres of vacant land being part of Lot 35, Concession 2, Rideau Front, Township of Nepean, to Terence John Whitty-In Trust at an annual rent of \$60,000.00 pursuant to a Lease Agreement that has been received.

REGIONAL CLERK/REGIONAL SOLICITOR

10. GRANT REQUEST
REDEEMER CHRISTIAN HIGH SCHOOL
- Regional Clerk and Regional Solicitor's report dated 8 Jan 98 46

That the Corporate Services and Economic Development Committee recommend Regional Council decline to make a grant to Redeemer Christian High School with respect to the Regional Development Charges applicable to the 1997 construction of a gym.

REGIONAL CLERK

11. ALLOCATION PANEL APPROVAL
ECONOMIC DEVELOPMENT GRANTS
-Regional Clerk's report dated 16 Dec 97 52

1. That the Corporate Services and Economic Development Committee approve the following appointments to the 1998 Economic Development Allocations Panel:

- Louise Crandall, Ottawa Tourism and Convention Authority
- Paul Wilker, Ottawa-Carleton Research Institute
- Steve Kelly, Ottawa-Carleton Economic Development Corporation
- Judy Barbeau, the Chief Administrative Office
- Kerry Carnegie, Ministry of Agriculture, Food and Rural Affairs
- Liz Barrett, Community Representative

2. That the Corporate Services and Economic Development Committee approve the appointment of either Councillor D. Beamish or Councillor R. Cantin as the elected representative and Chair of the Panel.

12. APPOINTMENT OF REGIONAL COUNCILLOR
TO THE MILLENNIUM STEERING COMMITTEE
-Regional Clerk's report dated 27 Jan 98 54

That the Corporate Services and Economic Development Committee recommend Council approve the appointment of Councillor Richard Cantin or Councillor Wendy Byrne to the Millennium Steering Committee.

13. ARTS COMMITTEE - APPOINTMENT
- Arts Program Managers report dated 28 Jan 98 56

That the Corporate Services and Economic Development Committee recommend Council:

- i) **approve the appointment of two individuals to be identified on 3 Feb 98 as community representatives on the Arts Committee; and**
- ii) **approve the re-appointment of Jocelyn Harvey and Benoit Osborne.**

INFORMATION PREVIOUSLY DISTRIBUTED

CHIEF ADMINISTRATIVE OFFICER

1. Ontario Government's New Funding Arrangements
Chief Administrative Officer's memorandum dated 23 Jan 98

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

17 Feb 97