

# **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  
03 OCT / OCT. 2000  
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

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CONFIRMATION OF MINUTES

**That the Corporate Services and Economic Development Committee confirm the Minutes of the 19 September 2000 meeting.**

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

1. WORKING SAFELY ABOVE FLOOR LEVEL PROGRAM  
ROBERT O. PICKARD ENVIRONMENTAL CENTRE AND  
PUMPING STATIONS. CONTRACT NO. WEPD00-78  
- Environment and Transportation Deputy Commissioner's report  
dated 13 Sep 00

01

**That the Corporate Services and Economic Development Committee and Council award Contract No. WEPD00-78 to Harmer Podolak Engineering Consultants Inc., Nepean, to conduct a condition inspection and develop an inspection and maintenance program for equipment and infrastructure used when working above floor level at 17 pumping stations and selected below ground level locations at the Robert O. Pickard Environmental Centre for a total contract provision of \$67,980.**

2. WELLINGTON STREET CPR OVERPASS REHABILITATION  
CONSULTANT APPOINTMENT (ETL00-7046)  
- Environment and Transportation Deputy Commissioner's report  
dated 21 Sep 00

04

**That the Corporate Services and Economic Development Committee and Council approve the appointment of Morrison Hershfield, Ottawa,**

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**to provide professional engineering services for the Wellington Street  
CPR Overpass rehabilitation, for a total contract provision of  
\$97,885.74.**

3. **NEW PROVINCIAL DRINKING WATER REGULATIONS \*\*\***  
**FINANCIAL IMPLICATIONS**

- Environment and Transportation Deputy Commissioner's report  
dated 19 Sep 00

07

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

- 1. The establishment of new authority in the Water Division 2000 Operating Budget in the amount of \$45,500 to be transferred from the Water Reserve Fund to accommodate the operating costs associated with the implementation of the new Provincial Drinking Water Regulations;**
- 2. The establishment of new capital authority in the amount of \$630,000 to be transferred from the Water Capital Reserve Fund for the Drinking Water Protection Regulatory Changes, Project #900602, to accommodate expected one-time costs associated with the implementation of the new Provincial Drinking Water Regulations;**
- 3. That, due to time constraints, the Environment and Transportation Deputy Commissioner be delegated the authority to approve consulting engineering contracts associated with the implementation of the new Provincial Drinking Water Regulations, subject to the availability of funds as identified in this report.**

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**\*\*\*NOTE:       TRANSITION BOARD APPROVAL WILL BE REQUIRED FOLLOWING COUNCIL  
CONSIDERATION OF THIS ITEM**

HOMES FOR THE AGED / FINANCE

4. CAPITAL GRANT REQUESTS: \*\*\*  
TOWNSHIP OF OSGOODE CARE CENTRE  
VILLA MARCONI LONG TERM CARE CENTRE  
THE SALVATION ARMY  
MONFORT HOSPITAL  
- Joint Homes for the Aged Commissioner and A/Finance  
Commissioner's report dated 18 Sep 00

14

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

- 1. A capital grant to the Township of Osgoode Care Centre in the amount of \$318,750 for the construction of an addition of 30 long-term care beds to their existing facility;**
- 2. A capital grant to Villa Marconi Long Term Care Centre in the amount of \$680,000 for the construction of an addition of 64 long-term beds to their existing facility;**
- 3. A capital grant to The Salvation Army in the amount of \$1,360,000 for the construction of a new 128 bed long-term care facility;**
- 4. A capital grant to the Monfort Hospital in the amount of \$1,360,000 for the construction of a new 128 bed long-term care facility;**
- 5. That these grants be made upon the receipt of documentation from the Ministry of Health of the Province of Ontario that the projects have been completed, and that the Ministry has commenced their capital funding contribution of \$10.35 per bed**

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**\*\*\*NOTE: TRANSITION BOARD APPROVAL WILL BE REQUIRED FOLLOWING COUNCIL CONSIDERATION OF THIS ITEM**

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**as per the agreements signed with the Ministry by each of the  
grant recipients.**

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PLANNING AND DEVELOPMENT APPROVALS

5. SALE OF SURPLUS – S/E CORNER OF BASELINE AND \*\*\*  
WOODROFFE, OTTAWA AND NEPEAN  
- Planning and Development Approvals Commissioner's report  
dated 15 Sep 00

18

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

- 1. Declare approximately 1.36 hectares of land, described as being Part of Lot 35, Concession 2 (R.F.) and part of the Road Allowance between Concessions 1 & 2 (R.F.), former Township of Nepean, now City of Nepean, being Parts 1, 3 & 6, Plan 4R-13767 and Parts 1 & 2, Plan 4R-15986 shown on Annex "A" as surplus to the Region's needs;**
- 2. Authorize the Region's Legal Department to proceed with preparing a by-law to stop up and close the portion of Regional Road identified in Recommendation 1 as Parts 1 & 2, Plan 4R-15986;**
- 3. Approve, for a consideration of \$700,000, the sale of the property identified in Recommendation 1, to Harry Leikin Holdings Limited, subject to the successful completion of the road closure, retaining all required easements, and subject to Harry Leikin Holdings Limited entering into an agreement that indemnifies the Region from from any and all claims whatsoever and provides access to the public to Shoppers City West, until October 31, 2001, and provides for the maintenance and repair of Old Woodroffe.**

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6. **SALE OF SURPLUS**  
**REGIONAL ROAD 5 & 5A, GOULBOURN**  
- Planning and Development Approvals Commissioner's report  
dated 15 Sep 00

22

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

1. **Declare a vacant parcel of land approximately 870 square metres in area, described as being Part of Lot 24, Concession 11, Township of Goulbourn, shown as Parcel "B" on Annex "A" as surplus to the Region's needs;**
  2. **Authorize the Region's Legal Department to proceed with preparing a by-law to stop up and close the portion of Regional Road identified in Recommendation 1;**
  3. **Approve the sale of the property identified in Recommendation 1, to McDonald-Cartier Developments Ltd., subject to the successful completion of the road closure and subject to all required easements, for the amount of \$35,000.**
7. **LEASE RENEWAL, 179 CLARENCE STREET, OTTAWA \*\*\***  
- Planning and Development Approvals Commissioner's report  
dated 18 Sep 00

25

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

1. **the renewal of an existing lease for 7,991.5 square feet of office space for the Sexual Health Clinic at 179 Clarence Street with HSBC Trust Company (Canada) for 5 years from December 14,**

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**2000 to December 13, 2005 at an annual cost of \$147,850.00  
plus GST, and;**

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2. **the leasing of an additional 2,835.2 square feet of floor space adjacent to the Sexual Health Clinic from HSBC Trust Company (Canada), for 5 years from December 14, 2000 to December 13, 2005, at an annual cost of \$52,450.00 plus GST, and initial fit-up costs of up to \$45,000.00 including PST and GST.**

8. **PROPERTY ACQUISITION \*\*\***  
**SOUTHWEST TRANSITWAY EXTENSION**  
- Planning and Development Approvals Commissioner's report  
dated 20 Sep 00

28

**That the Corporate Services and Economic Development Committee approve the acquisition of lands in fee simple containing approximately 1.324 ha from 845468 Ontario Inc., required in connection with the construction of the Southwest Transitway Extension, being Part of Lot 16, Concession 2, (RF) City of Nepean, for a total consideration of \$261,700.00 plus G. S. T.**

9. **LEASE RENEWAL \*\*\***  
**ANDY BEARS FOOD SERVICES INC., 111 LISGAR**  
- Planning and Development Approvals Commissioner's report  
dated 18 Sep 00

32

**That the Corporate Services and Economic Development Committee approve the renewal of a lease between the Regional Municipality of Ottawa-Carleton and Andy Bears Food Services Inc., involving 1302 square feet of floor space in the Ottawa-Carleton Centre for a further term of five years, at an annual, minimum rent of \$21,000.00 plus GST.**

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REGIONAL CLERK

10. 2001 NOKIA BRIER – CANADIAN MEN’S CURLING  
CHAMPIONSHIP – MARCH 3 – 11, 2001  
GRANT REQUEST OUTSIDE REGULAR PROCESS  
- Regional Clerk’s report dated 26 Sep 00 35

**That Corporate Services and Economic Development Committee recommend that Council approve a grant request in the amount of \$75,000 for the Ottawa Brier 2001.**

SOCIAL SERVICES

11. COMMUNITY RESOURCE CENTRE OF \*\*\*  
GOULBOURN, KANATA AND WEST CARLETON  
CAPITAL FUNDING REQUEST  
- A/Social Services Commissioner’s report dated 21 Sep 00 45

**That the Corporate Services and Economic Development Committee recommend Council approve a maximum expenditure of \$860,000 to provide a one-time capital grant [\$500,000] and an interest free loan [\$360,000] to assist the Community Resource Centre of Goulbourn, Kanata and West Carleton to acquire land and to construct an adequate facility.**

12. GLOUCESTER CENTRE FOR COMMUNITY RESOURCES \*\*\*  
CAPITAL FUNDING REQUEST  
- A/Social Services Commissioner’s report dated 21 Sep 00 50

**That the Corporate Services and Economic Development Committee recommend Council approve a maximum expenditure of \$300,000 to provide a one-time capital grant to assist the Gloucester Centre for Community Resources to renovate and expand their current location.**

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INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

17 October 2000