

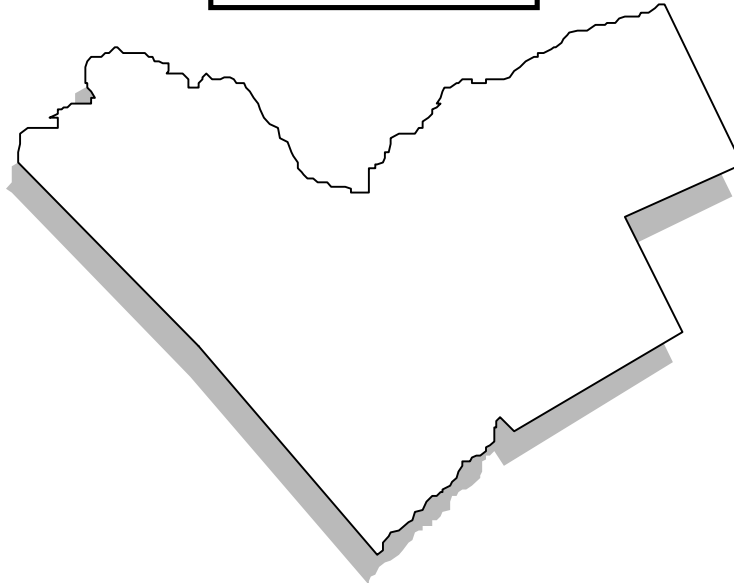
**CORPORATE SERVICES AND ECONOMIC
DEVELOPMENT COMMITTEE
COMITÉ DES SERVICES
ORGANISATIONNELS ET DU
DÉVELOPPEMENT ÉCONOMIQUE
AGENDA
ORDRE DU JOUR**

Date:

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

**TUESDAY
03 SEP 1996
MARDI
03 SEPT. 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 02 July 1996 meeting.

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

ENVIRONMENT

1. NORTH SERVICE ROAD/TRIM ROAD
WATER FEEDERMAIN
CONTRACT NO: CW-4235 - CONTRACT AWARD
- Environment and Transportation Commissioner's report dated 12 Aug 96 01

That the Corporate Services and Economic Development Committee approve the award of Contract No. CW-4235 to Robert Excavation Limited, Embrun, for the installation of approximately 2500 m of 406 mm watermain in the North Service Road, from Rossignol Drive to 340 m east of Trim Road, then through an easement parallel to Trim Road, from the North Service Road to Ault Drive, for a total contract provision of \$749,886.69.

TRANSPORTATION

2. BASELINE ROAD RECONSTRUCTION
CEDARVIEW ROAD TO GREENBANK ROAD
CONSULTANT SERVICES - NEXT PHASE
- Environment and Transportation Commissioner's report dated 15 Aug 96 04

That the Corporate Services and Economic Development Committee approve an increase in scope for design services and the next phase of construction services, to Ainley Graham and Associates Limited, Gloucester, for the reconstruction of Baseline Road between Cedarview Road and Greenbank Road, in the amount of \$500,000, bringing the revised contract total to \$1,700,000.

3. **BANK STREET SOUTH BRIDGE - REHABILITATION
STRUCTURE NO. 521 - CONTRACT SCOPE INCREASE**
- Environment and Transportation Commissioner's report dated 15 Aug 96 07

That the Corporate Services and Economic Development Committee approve an increase in scope to Contract 93-509 with Miller Paving Ltd., Markham, for the Bank Street South Bridge Rehabilitation, Structure No. 521, in the amount of \$170,000, bringing the revised contract total to \$533,558.

4. **PLAZA BRIDGE - CONSULTANT APPOINTMENT**
- Environment and Transportation Commissioner's report dated 19 Aug 96 09

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

1. **The establishment of a new Capital Budget Authority in the 1996 Budget in the amount of \$500,000, fully recoverable from Public Works and Government Services Canada;**
2. **The appointment of McNeely Engineering Consultants Limited, Kingston, to provide professional engineering and related services to consider the feasibility of rehabilitation of the existing structure and replacement alternatives for the Plaza Bridge, connecting Wellington Street to Rideau Street across the Rideau Canal for a total contract provision of \$300,000.**

FINANCE

5. **CASH INVESTMENTS AND LOANS RECEIVABLE
(AS OF 5 JULY 1996)**
- Finance Commissioner's report dated 11 Jul 96 13

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

6. CASH INVESTMENTS AND LOANS RECEIVABLE
(AS OF 9 AUGUST 1996)
- Finance Commissioner's report dated 16 Aug 96 18

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

7. 1996 REPORT ON THE CLOSING OF CAPITAL PROJECTS
- Finance Commissioner's report dated 09 Aug 96 24

**That the Corporate Services and Economic Development Committee
and Council authorize the Finance Commissioner to make the
financing adjustments required to effect the closing of capital
projects.**

PLANNING AND PROPERTY

8. PROPERTY ACQUISITION
WEST TRANSITWAY - EAGLESON RD. TO TERRY FOX DR.
OWNER: BENA CONSTRUCTION INC.
- Planning and Property Commissioner's report dated 14 Aug 96 28

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

1. the fee simple acquisition of a 1.1 acre parcel being part of the north-east half of Lot 2, Concession 3, in the City of Kanata (formerly in the Township of March) as outlined on Annex A, Dwg. No. 22G1 from Bena Construction Inc. (Bena) for the purpose of the West Transitway, in the Kanata Town Centre between Eagleson Road and Terry Fox Drive, for the consideration of \$265,000 plus GST, and;
2. the demolition of improvements located on the site including the older two-storey single family residence.

REGIONAL CHAIR

9. ALGONQUIN LAND CLAIM - CONSULTATION WITH MUNICIPALITIES REGARDING NEGOTIATION PROCESS
- Regional Chair's report dated 28 Aug 96 33

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

REGIONAL CLERK

10. GRANTS REQUEST OUTSIDE REGULAR GRANTS PROCESS: B'NAI BRITH CANADA - THE EMPEROR OF ATLANTIS OPERA
- Regional Clerk's report dated 26 Aug 96 40

That the Corporate Services and Economic Development Committee recommend Council approve a grant request in the amount of \$4,000 for the B'nai Brith's Emperor of Atlantis Opera, with the funds to be provided from the Provision for Unforeseen.

11. 1996 ARTS GRANT REPORT
(Memorandum issued under "Information Previously Distributed" for the 02 Jul 96 meeting; request from Committee member to be placed on the 03 Sep 96 agenda)
- Co-ordinator, Corporate Services and Economic Development Committee report dated 30 Jul 96 49

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

INFORMATION PREVIOUSLY DISTRIBUTED

CHIEF ADMINISTRATIVE OFFICER

1. Delegated Authority
Monthly Report - June and July 1996
(As Per Corporate Policy Manual Section 4.6.7.4)
- Chief Administrative Officer's memorandum dated 01 Aug 96

Corporate Services and Economic
Development Committee Agenda
03 September 1996

FINANCE

2. Delegated Authority
Quarterly Report - April to June 1996
(As Per Corporate Policy Manual Section 1.6.1)
- Finance Commissioner's memorandum dated 18 Jul 96
3. Capital Quarterly Report
- Finance Commissioner's memorandum dated 27 Aug 96

REGIONAL CLERK

4. Record of Tender Openings
For the Month of June 1996
(As Per Corporate Policy Manual Section 4.6.6)
- Regional Clerk's memorandum dated 18 Jul 96
5. Record of Tender Openings
For the Month of July 1996
(As Per Corporate Policy Manual Section 4.6.6)
- Regional Clerk's memorandum dated 23 Aug 96
6. Contracts Approved by the Chief Administrative
Officer under Special Delegated Authority As
Per *Corporate Policy Manual* Section 4.6.7.5
(During the Period of 19 June to 20 August 1996)
- Regional Clerk's memorandum dated 20 Aug 96

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

17 SEPTEMBER 1996