

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
04APR / AVRIL 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 Regular and Confidential Minutes of the 21 March 2000 meeting.

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION /
PLANNING AND DEVELOPMENT APPROVALS

1. ENVIRONMENTAL CODE

- Joint Environment and Transportation and Planning and
Development Approvals Commissioners' report dated 21 Mar 00

01

That the Corporate Services and Economic Development Committee and Council approve an Environmental Code, and recommend the Environmental Code be forwarded to the Council of the new City of Ottawa for adoption.

ENVIRONMENT AND TRANSPORTATION

2. WEST NEPEAN COLLECTOR
CRYSTAL BEACH/GRAHAM CREEK FLOW DIVERSION
CONTRACT ETL00-0026 - CONSULTANT APPOINTMENT

- Environment and Transportation Commissioner's report dated 18 Feb 00

10

That the Corporate Services and Economic Development Committee and Council approve the appointment of CH2M Gore & Storrie Limited, Ottawa, to provide preliminary design, detailed design and construction services for the Crystal Beach/Graham Creek Flow Diversion for a total contract provision of \$494,340.

3. MELFA CRESCENT, MINAKI AVENUE, MELFA COURT AND
PRINCE OF WALES WATERMAIN REHABILITATION
CONSULTANT APPOINTMENT

- Environment and Transportation Commissioner's report dated 23 Feb 00

15

That the Corporate Services and Economic Development Committee and Council approve the appointment of Stantec Consulting Limited, Ottawa, to provide professional engineering and related services to prepare the watermain design and tender specifications for Melfa Crescent, Melfa Court, Minaki Avenue and Prince of Wales Drive for a total contract provision of \$54,260.

4. LEES AVENUE AND BEECHMONT DRIVE WATERMAIN
REHABILITATION - CONSULTANT APPOINTMENT
CONTRACT NO. ETL00- 3009

- Environment and Transportation Commissioner's
report dated 13 Mar 00

18

That the Corporate Services and Economic Development Committee and Council approve the appointment of Novatech Consultants Limited, Nepean, to provide engineering services for the detailed design and assistance during tendering for the rehabilitation of the Lees Avenue and Beechmont Drive watermains under Contract ETL00-3009, for a contract amount of \$107,160.50.

5. BILLINGS BRIDGE CONSULTANT APPOINTMENT (ETL00-7011)

- Environment and Transportation Commissioner's
report dated 15 Mar 00

21

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

1. **The appointment of Delcan Corporation, Ottawa, to provide Professional Engineering Services for Billings Bridge, for a total contract provision of \$110,000;**
2. **The transfer of funds in the amount of \$25,000 from the Structure Rehabilitation/Replacement Program (Order No. 900089) to Billings Bridge Rehabilitation (Order No. 900404).**

6. PURCHASE OF VARIOUS SPARE PARTS AND COMPONENTS FOR
SHARPLES CENTRIFUGE UNITS, R. O. PICKARD
ENVIRONMENTAL CENTRE, CONTRACT WEPD00-15

- Environment and Transportation Commissioner's report dated 15 Mar 00

25

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

1. **The granting of a sole-source contract for the purchase of spare parts for the Sharples centrifuge units installed at the R. O. Pickard Environmental Centre (the Pickard Centre) from Alfa Laval Limited, Scarborough, for a contract period of one year expiring 28 February 2001 at an estimated annual expenditure, inclusive of GST and PST, of \$95,000.**
2. **That subject to satisfactory performance, mutual agreement, availability of funds and provided prices, terms and conditions remain the same for the subsequent terms, the Environment and Transportation Commissioner be delegated the authority to extend this contract for up to two (2) additional one (1) year terms.**

7. TRAFFIC CONTROL SIGNAL INSTALLATIONS-
CARP ROAD/MARCH ROAD AND CARP ROAD/FLEWELLYN ROAD
CONSULTANT APPOINTMENT (ETL00-5019)

- Environment and Transportation Commissioner's report dated 16 Mar 00

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**That the Corporate Services and Economic Development Committee
and Council approve the appointment of McCormick Rankin
Corporation, Ottawa to provide functional, preliminary and detailed
design drawings together with tender ready contract documents for
traffic signal installations and roadway modifications at Carp
Road/March Road, and Carp Road/Flewellyn Road for a total contract
provision of \$56,924**

PLANNING AND DEVELOPMENT APPROVALS

8. LIMEBANK ROAD / RIVER ROAD / ARMSTRONG ROAD
ENVIRONMENTAL ASSESSMENT: CONSULTANT APPOINTMENT
- Planning and Development Approvals Commissioner's report
dated 08 Mar 00

29

That the Corporate Services and Economic Development Committee and Council appoint Totten Sims Hubicki to undertake an Environmental Assessment study for the widening of River Road, Limebank Road and Armstrong Road at a cost not to exceed \$430,000 (including contingencies).

REGIONAL CLERK

9. ATTENDANCE AT 2000 FEDERATION OF CANADIAN
MUNICIPALITIES (FCM) CONFERENCE
- Regional Clerk's report dated 20 Mar 00

33

That the Corporate Services and Economic Development Committee approve the attendance of Councillor M. McGoldrick-Larsen and Councillor D. Holmes at the 2000 Federation of Canadian Municipalities (FCM) Conference, to be held in London, Ontario, 2 - 5 June 2000.

10. TRANSITION MATTERS

INFORMATION PREVIOUSLY DISTRIBUTED

GREEN STEERING COMMITTEE

- Chair, Green Steering Committee memorandum dated 28 Mar 00

Corporate Services and Economic
Development Committee Agenda
04 April 2000

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

18 April 2000