

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
04 JUL / JUIL. 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

A/Committee Co-ordinator / Coordonnatrice du comité
Monique Beauregard 560-1240

You can read this document on line at <http://www.rmoc.on.ca>
Ce document peut être consulté à l'adresse électronique suivante: <http://www.rmoc.on.ca>



CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Minutes of the 20 June 2000 meeting.

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

CHIEF ADMINISTRATIVE OFFICE

1. OTTAWA 2000 PROPOSAL FOR THE
TRANS CANADA TRAIL RELAY 2000 EVENT
- A/Chief Administrator's report dated 29 Jun 00

01

That the Corporate Services and Economic Development Committee recommend that Regional Council:

1. **Receive and consider the attached letter from Ottawa 2000 (29 June 2000) describing details of proposed Trans Canada Trail Relay 2000 events;**
2. **Approve Region of Ottawa-Carleton involvement in the specific Trans Canada Trail Relay 2000 events activities identified in the letter from Ottawa 2000;**
3. **Authorise the provision of in-kind services by the Regional departments identified in the report in support of specific event activities;**
4. **Approve the requested bridge financing of \$72,000 to Ottawa 2000 to implement the events, subject to repayment of the funds in full from Ottawa 2000 by 30 November 2000, and;**
5. **Adopt the proposed Resolution of Council for Region of Ottawa-Carleton participation in the Trans Canada Relay 2000, attached as Annex C to the proposal from Ottawa 2000.**

ENVIRONMENT AND TRANSPORTATION

2. SCADA UPGRADE PROJECT
CONTRACT CA9616

- Environment and Transportation Commissioner's report
dated 14 June 00

14

That the Corporate Services and Economic Development Committee approve a contract modification to Contract CA9616 with Acres & Associated Environmental Limited, Etobicoke, for the technical project management services for the SCADA Upgrade Programme in the amount of \$110,576, for a total contract provision of \$1,795,460.

3. ENGINEERING SERVICES FOR WASTEWATER TREATMENT
SCADA NETWORK CONVERSION TO FIBER-OPTIC TECHNOLOGY
CONTRACT WEPD00-42

- Environment and Transportation Commissioner's report dated
22 June 00

18

That the Corporate Services and Economic Development Committee approve the award of Contract WEPD00-42 to Avalanche Information and Control Systems, Ajax, Ontario, for the detailed design of the wastewater treatment SCADA network conversion to fiber-optic technology, for a total contract provision of \$86,627.

4. SOUTH GLOUCESTER TRANSMISSION MAIN
CONSULTANT APPOINTMENT (ETL00-3045)

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

21

That the Corporate Services and Economic Development Committee approve the appointment of Cumming Cockburn Limited, Ottawa, Contract No. ETL00-3045, to undertake the detailed design of the 610 mm South Gloucester Water Transmission Main along the CPR right-of-way from the Ottawa South Reservoir and Pumping Station to Leitrim Road, for a total contract provision of \$84,744.

5. STUDY AND DESIGN OF THE CLYDE SNOW DISPOSAL FACILITY
CONSULTANT APPOINTMENT (ETL00-847)

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

24

That the Corporate Services and Economic Development Committee approve the appointment of Robinson Consultants Inc., Kanata, Ontario to provide Professional Engineering Services for the study, design and tender preparation of the Clyde Snow Disposal Facility, for a total contract provision of \$324,619.81.

6. KING EDWARD AVENUE RENEWAL
CONSULTANT APPOINTMENT (ETL00-5052)

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

27

That the Corporate Services and Economic Development Committee approve the appointment of Delcan Corporation, Ottawa, to provide Professional Engineering Services to carry out phase one services for an environmental study and preliminary design for the reconstruction of King Edward Avenue from Sussex Drive to Laurier Avenue for a total contract provision of \$784,836.

7. WATERMAIN CLEANING AND LINING PROGRAM
CONSULTANT APPOINTMENT

- Environment and Transportation Commissioner's report
dated 07 June 00

33

That the Corporate Services and Economic Development Committee approve the award of Contract ETL00-3040 to WSA Consultants, Ottawa, to provide engineering services for the Cleaning and Lining Program for a total contract provision of \$391,753.

8. **CUMBERLAND TRUNK SEWER AND ***
ORLEANS SOUTH WATERMAIN PROJECTS**
- Environment and Transportation Commissioner's report
dated 20 June 00

37

That Corporate Services and Economic Development Committee and Council approve:

- 1. The repayment to Minto Developments Inc., Ottawa, Contract ETL00-2042, for the construction of Phases I and II of the Cumberland Trunk Sewer within the Hydro Corridor from the existing 1200 mm sewer to Esprit Drive (formerly known as Scala Drive) and in Esprit Drive from Innes Road to Chardonnay Drive, in the estimated amount of \$1,111,699;**
- 2. The establishment of additional capital authority for the Cumberland Trunk Sewer, Order No. 900239, in the amount of \$650,000, to be transferred from the Sewer Capital Reserve Fund for Phase III of the Cumberland Trunk Sewer in Esprit Drive from Chardonnay Drive to the north limit of the Talos Construction Limited property;**
- 3. The termination of the existing agreement with Urbandale Corporation, Minto Developments Inc. and Queenswood Land Associates (their property now owned by Minto Developments Inc.) regarding the transfer of previously reserved water capacity and the timing for the construction of the Orleans South Feedermain.**

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

9. **SOUTH MERIVALE BUSINESS PARK INTERSECTION *****
IMPROVEMENT PROGRAMME - TRANSFER OF FUNDS
- Environment and Transportation Commissioner's report
dated 21 Jun 00 43

That the Corporate Services and Economic Development Committee and Council approve the transfer of funds in the amount of \$225,000 from the Wellington Street Project, Order No. 900060, to the South Merivale Business Park Intersection Improvement, Order No. 900527.

LEGAL

10. **LEGISLATION - BILL 62**
AMENDMENTS TO THE CITY OF OTTAWA ACT
- A/Regional Solicitor's report dated 16 Jun 00 47

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

11. **MINTO LAND DEVELOPMENT CORPORATION**
MORGAN'S GRANT PHASE 2
- A/Regional Solicitor's report dated 27 Jun 00 49

That the Corporate Services and Economic Development Committee recommend Council:

- 1) **Declare the 0.3 metre reserves shown as Parts 6 & 7, Plan 4R-15776 and Block 238 on Plan 4M-744, surplus to Regional needs;**
- 2) **Approve the conveyance of Part 6 , Plan 4R-15776, and Block 238, Plan 4M-744 to the City of Kanata, in exchange for the conveyance of Parts 2 & 3, Plan 4R-15776 from the City of Kanata;**

- 3) **Approve the conveyance of Part 7, Plan 4R-15776 to Minto Development Corporation, all for a nominal consideration of \$1.00.**

OC TRANSP

12. TRAINING OF LIGHT RAIL OPERATORS

- General Manager's report dated 21 Jun 00

51

That the Corporate Services and Economic Development Committee approve the award of a contract to CANAC Inc. in an amount not to exceed \$388,500 to train operators for the Light Rail Project.

PLANNING AND DEVELOPMENT APPROVALS

13. SALE OF SURPLUS LAND, 2226 DEVINE RD., CUMBERLAND

- Planning and Development Approvals Commissioner's report
dated 16 Jun 00

54

That the Corporate Services and Economic Development Committee approve the sale of vacant land municipally known as 2226 Devine Road, described as being part of Lot 25, Concession 6, Township of Cumberland, shown as Parts 1, 2 & 3, on Plan 4R-1169 to 561572 Ontario Ltd. for the amount of \$26,000 pursuant to an Agreement of Purchase and Sale that has been received.

14. MANAGEMENT OF LANSDOWNE PARK***

- Planning and Development Approvals Commissioner's report
dated 27 Jun 00

57

That the Corporate Services and Economic Development Committee recommend Council:

- 1. Direct staff to manage Lansdowne Park in a business like manner designed to maximize the long term physical and financial viability of the Park.**
- 2. Approve that, in the event that a subsidy is required for a particular use, event or tenant, funding for any such subsidy be provided through a budget that is separate from Lansdowne's Operating and Capital budgets.**
- 3. Develop a vision and business plan to guide long term decisions for the future use and development of Lansdowne Park, in consultation with stakeholders, to be completed in 2001.**
- 4. Direct staff to negotiate an agreement with Field Turf as the sole supplier for the provision and installation of a new artificial playing surface in Frank Clair Stadium, to be executed by the Region's Chief Administrative Officer.**
- 5. Direct staff to negotiate an agreement for the provision of an air supported bubble over all or part of the playing field in Frank Clair Stadium at no cost to the taxpayers and that the Chief Administrative Officer be delegated the authority to execute the agreement.**
- 6. Promote increased community use of the site to include a new natural grass community sports field, adjacent to the Driveway to be developed and managed in accordance with Recommendation 2.**
- 7. Direct staff to implement a traffic and parking management program to include paid parking, in accordance with a parking study completed by Delcan, with a targeted start-up date of September 5 and authorize the CAO to enter into a management agreement for the provision of parking management services.**

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

8. **Complete a Transit Study designed to identify options for the improvement of public transit during major events.**
 9. **Direct staff to enter into a marketing agreement with the Ottawa 67's to negotiate a revenue generating naming rights agreement for the Civic Centre for a period of ten (10) years.**
 10. **Develop a marketing strategy for Lansdowne Park designed to maximize revenues flowing from major events and to increase community based activities on the site;**
 11. **Direct staff to enter into negotiations with major tenants including the CCEA, suppliers and sponsors in order to reflect current conditions and requirements of the Park and promote increased business activity at Lansdowne through enhanced marketing and building renovations;**
 12. **Direct any revenues in excess of expenses arising from Lansdowne Park operations, be retained in a separate capital reserve fund for ongoing maintenance, repairs and equipment renewals.**
15. LEASE TO OTTAWA FOOTBALL CLUB

Report to be issued separately.

INFORMATION PREVIOUSLY DISTRIBUTED

ENVIRONMENT AND TRANSPORTATION

1. MOBILE HOUSEHOLD SPECIAL WASTE DEPOT
 - Response to CS&ED Inquiry No. 10(00)
 - Environment and Transportation Commissioner's report dated 14 June 00

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

Corporate Services and Economic
Development Committee Agenda
04 July 2000

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

01 Aug 2000