

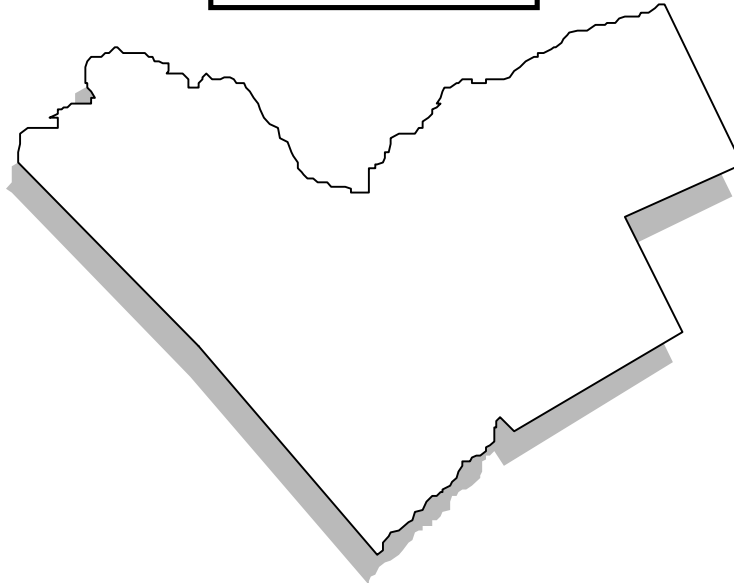
**CORPORATE SERVICES AND ECONOMIC
DEVELOPMENT COMMITTEE
COMITÉ DES SERVICES
ORGANISATIONNELS ET DU
DÉVELOPPEMENT ÉCONOMIQUE
AGENDA
ORDRE DU JOUR**

Date:

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

**TUESDAY
04 JUNE 1996
MARDI
04 JUIN 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 Regular and Confidential Minutes of the 21 May 1996 meeting.

PAGE

PUBLIC HEARING

1. **REGIONAL DEVELOPMENT CHARGE (RDC) POLICY
REPORT - RECOMMENDED APPROACH**
- Co-ordinator, Corporate Services and Economic Development
Committee report dated 23 May 96

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

1. **The schedule for completion of the RDC policy report and Bylaw as indicated on Annex B;**
2. **Amending Bylaw 210 of 1991 to delete the expiry date and introduce the schedule of rates identified on Annex C effective 26 June 1996;**
3. **The appointment of C.N. Watson and Associates, Mississauga, Ont., to complete the RDC policy report at a cost of \$55,000 including all applicable taxes;**
4. **The new schedule of rates in Annex C apply uniformly on a service area basis across the Region.**

REGULAR ITEMS

CHIEF ADMINISTRATIVE OFFICER

2. REGIONAL GRANTS REVIEW - FINAL REPORT
- Chief Administrative Officer's report dated 22 May 96 15

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

1. **The use of a Regional grants information brochure, a consistent application format, an application date of October 1 and standard grant requirements for all Regional grant programs;**
2. **That an optional Right of Reconsideration process be used for Regional grant programs and that the reconsideration be heard by the original Allocation Panel.**

CHIEF ADMINISTRATIVE OFFICER/LEGAL

3. ADMINISTRATION - APPLICATION BY THE TOWNSHIP OF CUMBERLAND FOR CITY STATUS
- Joint Chief Administrative Officer and A/Regional Solicitor's report dated 21 May 96 26

That the Corporate Services and Economic Development Committee recommend Council support the application of the Corporation of the Township of Cumberland for city status.

ENVIRONMENT AND TRANSPORTATION

ENVIRONMENTAL SERVICES

4. HEMLOCK SEWAGE PUMPING STATION
AND FORCEMAIN ENGINEERING SERVICES
CONTRACT NO: CC-5054

- Environment and Transportation Commissioner's report 08 May 96

29

That the Corporate Services and Economic Development Committee approve the next phase to Contract CC-5054 with Cumming Cockburn Limited, Ottawa, for provision of an environmental assessment and flow monitoring for the Hemlock Sewage Pumping Station in the amount of \$144,000, bringing the revised total contract provision to \$298,187.

5. VILLAGE OF VARS COMMUNAL WATER SUPPLY
WELL PLUGGING - CONTRACT CW-5205 - CONTRACT AWARD

- Environment and Transportation Commissioner's report dated 08 May 96 31

That the Corporate Services and Economic Development Committee approve the award of Contract No. CW-5205 to C.A.C.E. Construction, Gloucester, for the Village of Vars Well Plugging Programme, for a total contract provision of \$73,830.

6. WATER ENVIRONMENT PROTECTION DIVISION (WEPD) -
PRIVATE SECTOR INVOLVEMENT OPPORTUNITIES
CONTRACT NO.: CS-6827 - CONSULTANT APPOINTMENT

- Environment and Transportation Commissioner's report dated 15 May 96 34

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

1. **The appointment of Raftelis Environmental Consulting Incorporated, North Carolina, in partnership with Robinson Consultants Inc., Ottawa to assist staff of the Water Environment Protection Division in the private sector involvement opportunities project for a fee of \$301,350;**
2. **To reduce the operating base budget by transferring \$126,000 from Account No. 252-42433-2330 into the Sewer Reserve Fund;**

3. **To increase the budget authority in Project No. 932-43414-3949 through a transfer of funds in the amount of \$126,000 from the Sewer Reserve Fund.**

TRANSPORTATION

7. **CYCLING FACILITIES ON BLAIR ROAD
SCOPE CHANGE**

- Environment and Transportation Commissioner's report dated 25 Apr 96 37

That the Corporate Services and Economic Development Committee approve a scope change in the amount of \$126,188.97 to reimburse the City of Gloucester for costs to construct bicycle facilities on Blair Road during the summer of 1995, bringing the revised total cost of this project to \$276,188.97.

8. **REGIONAL RADIO SYSTEM - CONTRACT AWARD**

- Environment and Transportation Commissioner's report dated 28 May 96 40

That the Corporate Services and Economic Development Committee approve the contract award for the supply, installation and maintenance of a voice radio communications system to Ericsson Communications Canada, Ottawa, for a total contract provision of \$14,274,810.00.

FINANCE

9. **OC TRANSPOR TEMPORARY
BORROWING REQUIREMENTS**

- Finance Commissioner's report dated 24 May 96 44

That the Corporate Services and Economic Development Committee recommend Council approve a by-law be enacted authorizing the Ottawa-Carleton Regional Transit Commission to make arrangements for temporary loans not to exceed \$54,000,000 at any one time.

PLANNING AND PROPERTY

10. OFFICE ACCOMMODATION LEASE
SOCIAL SERVICE DISTRICT OFFICE
161 GREENBANK ROAD, NEPEAN
- Planning and Property Commissioner's report dated 1 May 96 48

That the Corporate Services and Economic Development Committee and Council approve a five-year renewal lease agreement with Metcalfe Realty Company Limited for 17,033 square feet of office accommodation located at 161 Greenbank Road in the City of Nepean at an annual cost of approximately \$328,201 including GST.

11. PROPERTY DISPOSAL
WALKLEY ROAD EXTENSION
PURCHASER: CN/CP
- Planning and Property Commissioner's report dated 29 Apr 96 51

That the Corporate Services and Economic Development Committee and Council:

1. **Declare the land shown as Part 10, Plan 4R-8319 being 0.779 hectares as surplus to Regional needs;**
2. **Approve the conveyance of the land to Canadian National and Canadian Pacific Railway Companies for \$1.00 plus GST.**

12. LAND ACQUISITION - HUNT CLUB EXTENSION - PHASE 1
(MERIVALE ROAD TO WOODROFFE AVENUE)
OWNER: ONTARIO HYDRO
- Planning and Property Commissioner's report dated 2 May 96 54

That the Corporate Services and Economic Development Committee and Council approve the acquisition of 2.552 acres, shown as Parts 1, 2, 3, 4, 10 and 12, Plan 4R-8527 and Part 1, Plan 4R-9998 from Ontario Hydro for the Hunt Club Extension Project for a consideration of \$270,760 plus GST.

REGIONAL CLERK

13. ATTENDANCE AT 1996 ASSOCIATION OF MUNICIPALITIES
OF ONTARIO (AMO) CONFERENCE

- Regional Clerk's report dated 28 May 96

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That the Corporate Services and Economic Development Committee approve the attendance of two of the following Councillors: Alex Cullen, Peter Hume and Wendy Stewart, at the Association of Municipalities of Ontario (AMO) 1996 Conference, to be held 18-21 August 1996 in Toronto, Ontario.

INFORMATION PREVIOUSLY DISTRIBUTED

FINANCE

1. Regional Municipal of Ottawa-Carleton
Credit Rating

- Finance Commissioner's memorandum dated 21 May 96

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

18 JUNE 1996