

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
05 JAN/ JAN. 1999
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 01 December 1998 meeting.

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

CHIEF ADMINISTRATIVE OFFICER

1. 1999 ASSOCIATION OF MUNICIPALITIES OF ONTARIO COUNTIES AND REGIONS CONFERENCE - OCTOBER 1999
- Chief Administrative Officer's report dated 23 Dec 98 01

That the Corporate Services and Economic Development Committee recommend Council approve a request from the Regional Caucus of the Association of Municipalities of Ontario (AMO) to host their October 1999 Counties and Regions Conference in Ottawa-Carleton.

ENVIRONMENT AND TRANSPORTATION

2. MUNSTER HAMLET - WASTEWATER TREATMENT FACILITY - PIPELINE ROUTE SELECTION - CONSULTANT CONTRACT CA9498 - MODIFICATION
- Environment and Transportation Commissioner's report dated 01 Dec 98 03

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

1. **Modification of Contract CA9498 with Conestoga-Rovers and Associates Ltd (CRA), Nepean, for the provision of engineering services to conduct a Route Selection Process for the transfer of wastewater from the Munster Hamlet facility to the Regional sewer collection system, for an additional contract authority of \$120,171;**

2. **An increase in fees in the amount of \$72,400 to allow for greater than anticipated effort on the part of the consultant, CRA, in completing the Wastewater Treatment Alternatives Evaluation Report.**

This request for additional contract authority in the amount of \$192,571 brings the revised total authority for Contract CA9498 to \$462,571.

3. MUNSTER HAMLET - WASTEWATER TREATMENT FACILITY - PROJECT IMPLEMENTATION PLAN
- Environment and Transportation Commissioner's report dated 02 Dec 98 08

That the Corporate Services and Economic Development Committee and Council approve that the construction of the pipeline and related works required to transfer Munster Hamlet wastewater to the Regional Wastewater Collection system be tendered in accordance with Section 4.5 of the Corporate Policy Manual.

FINANCE

4. CASH INVESTMENTS AND LOANS RECEIVABLE (AS AT 6 NOVEMBER 1998)
- Finance Commissioner's report dated 26 Nov 98 10

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

5. TILE DRAINAGE DEBENTURES
- Finance Commissioner's report dated 26 Nov 98 17

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

6. 1998 REPORT ON THE CLOSING OF CAPITAL PROJECTS
- Finance Commissioner's report dated 08 Dec 98 20

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

7. 1999 INSURANCE RENEWAL
- Finance Commissioner's report dated 21 Dec 98 26

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

8. CHANGES TO RESERVE FUNDS
- Finance Commissioner's report dated 10 Dec 98 29

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

1. **the consolidation of the Sewer Depreciation, Sewer Levy Contingency, Sewer Surcharge Contingency and Sewer Maintenance Reserve Funds into the Sewer Reserve Fund;**
2. **the consolidation of the Transportation Equipment Replacement, Landfill Equipment Replacement and Environmental Services Equipment Replacement Reserve Funds into the Corporate Fleet Equipment Replacement Reserve Fund;**
3. **the consolidation of the Child Care Capital Grant and Child Care Contingency Reserve Funds into the Child Care Reserve Fund;**
4. **the creation of the Regional Police Service Vehicle and Equipment Replacement Reserve Fund;**
5. **the creation of the Computer Hardware/Software Replacement Reserve Fund;**
6. **the closing of the Debenture Currency Exchange Reserve Fund;**
7. **the enactment or repealing of the necessary by-laws.**

HEALTH

9. 1997 SETTLEMENT - LOCAL HEALTH AGENCIES
1998 SETTLEMENT - AIDS PROGRAM
- Medical Officer of Health report dated 20 Nov 98 35

That the Corporate Services and Economic Development Committee recommend Council approve the 1997 Local Health Agencies and the 1998 AIDS Program Settlement submission to the Ministry of Health.

PLANNING AND DEVELOPMENT APPROVALS

10. SALE OF SURPLUS LAND
44 MAIN STREET, OTTAWA
- Planning and Development Approvals Commissioner's report dated 13 Dec 98 39

That the Corporate Services and Economic Development Committee approve the sale of part of Lot 3, Plan No. 61, City of Ottawa, municipally known as 44 Main Street, City of Ottawa to 1029972 Ontario Limited for the amount of \$105,000.00 pursuant to an Agreement of Purchase and Sale that has been received.

11. HIGHWAY 417/CASTLEFRANK OVERPASS AND
INTERCHANGE ENVIRONMENTAL ASSESSMENT STUDY
CONSULTANT APPOINTMENT
- Planning and Development Approvals Commissioner's report dated 7 Dec 98 42

That the Corporate Services and Economic Development Committee and Council approve the appointment of Morrison Hershfield Limited to undertake the Highway 417/ Castlefrank Overpass & Interchange Environmental Assessment Study, for a total expenditure of \$145,000.

REGIONAL CLERK

12. ONTARIO GOOD ROADS ASSOCIATION
1999 CONFERENCE

- Regional Clerk's report dated 14 Dec 98

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That the Corporate Services and Economic Development Committee approve the attendance of either Councillor Cantin or Councillor McGoldrick-Larsen at the Ontario Good Roads Association 1999 Annual Conference, to be held 21 - 24 February 1999 in Toronto, Ontario.

13. APPOINTMENTS: OTTAWA CONGRESS CENTRE BOARD OF DIRECTORS

- Regional Clerk's report dated 23 Dec 98

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

1. **The re-appointment of Mr. Lawrence Michael Malloy to the Ottawa Congress Centre Board of Directors for a three year term effective 1 January 1999 to expire on 31 December 2001.**
2. **The appointment of Mr. Michael Teeter to the Ottawa Congress Centre Board of Directors for a three year term effective 1 January 1999 to expire on 31 December 2001.**

INFORMATION PREVIOUSLY DISTRIBUTED

ENVIRONMENT AND TRANSPORTATION

1. SCADA Upgrade Project Status

- A/Environment and Transportation Deputy Commissioner's memorandum dated 24 Nov 98

FINANCE

2. Delegated Authority Quarterly Report - July to September 1998
(As Per Corporate Policy Manual Section 1.6.1)

- Finance Commissioner's report dated 11 Dec 98

Corporate Services and Economic
Development Committee Agenda
05 January 1999

REGIONAL CLERK

3. Record of Tender Openings for the Month of November 1998
(As per *Corporate Policy Manual* Section 4.6.6)
- Regional Clerk's memorandum dated 03 Dec 98

4. 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 1
December to 24 December 1998)
- Regional Clerk's memorandum dated 29 Dec 98

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

19 January 1999
(1999 BUDGET REVIEW - 9:00 A.M.)