

CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Minutes of the 20 February 1996 meeting.

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

ENVIRONMENTAL SERVICES

1. Carlsbad Springs Alternative Technology
Water Supply - Contract No. CC-6017
- Environment and Transportation Commissioner's report dated 25 Jan 96 01

That the Corporate Services and Economic Development Committee and Council approve the contract award to Ainley Graham and Associates Limited for Contract No. CC-6017 to provide detailed engineering design and construction administration services for the Carlsbad Springs Alternative Technology Water Supply in the amount of \$785,000.

2. Lemieux Island Water Purification Plant
Chemical Storage and Feed Systems
Contract Award, Contract No. CW-5210
Consultant Appointment, Contract No. CC-4259
- Environment and Transportation Commissioner's report dated 05 Feb 96 04

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

1. **The award of Contract CW-5210 for Chemical Storage and Feed Systems at Lemieux Island to Curwood & Sons Ltd. of Nepean, Ontario for a total provision of \$4,316,200.**

2. **The next phase of Contract CC-4259 for CH2M Gore & Storrie Ltd. of Ottawa, Ontario to provide Contract Administration Services for the above contract, in the amount of \$545,000, bringing the revised total contract provision to \$978,000.**
3. **Ottawa South Reservoir and Pumping Station**
Contract Nos. CW-5247 and CC-5164
Project No. 922-41610
- Environment and Transportation Commissioner's report dated 24 Jan 96

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

1. **The award of Contract No. CW-5247 to Taplen Construction (1979) Ltd., (Ottawa), for the construction of the Ottawa South Reservoir and Pumping Station, for a total contract provision of \$6,100,635.**
2. **The increase in scope to contract No. CC-5164 with Robinson Consultants Inc. (Kanata), to include contract administration and construction inspection services for the construction of the Ottawa South Reservoir and Pumping Station, in the amount of \$742,000, bringing the revised total contract provision to \$1,487,380.**
3. **The increase to the budget authority from \$7,405,000 to \$8,155,000 in Account No. 922-41610, Ottawa South Reservoir & Pumping Station. Funds are available from the previously identified \$1,420,000 Reduced Regional Funding Requirement transferred to the Water Capital Reserve Fund from Capital Account No. 922-41610.**

4. Supply of Sodium Hypochlorite
Tender 0885-38BB-T1/96
Tender Award
- Environment and Transportation Commissioner's report dated 07 Feb 96 10

That the Corporate Services and Economic Development Committee and Council approve the award of Tender 0885-38BB-T1/96 for the supply of Sodium Hypochlorite at the Robert O. Pickard Environmental Centre to Colgate-Palmolive Canada Inc., Toronto, Ontario, for a total contract provision of \$188,547 for the period of 1 March 1996 to 28 February 1997.

5. Supply of Liquid Sodium Silicate
Tender 0180-84-T1/96
Tender Award
- Environment and Transportation Commissioner's report dated 08 Feb 96 13

That the Corporate Services and Economic Development Committee and Council approve the award of Tender 0180-84-T1/96 for the supply of Liquid Sodium Silicate to National Silicates Ltd., Toronto, Ontario, from the date of award to 31 January 1999 as follows:

1. The unit cost for the first price period, from the date of award to 31 January 1997, of \$197.07 per metric tonne, based on estimated quantities, for a total contract provision of \$192,279.90.
2. The unit cost for the second price period (pending annual performance review, budget review and Council approval), 1 February 1997 to 31 January 1998, which will be no greater than \$206.92 per metric tonne, based on estimated quantities, for a total provision of \$195,961.81.
3. The unit cost for the third price period (pending annual performance review, budget review and Council approval), 1 February 1998 to 31 January 1999, which will be no greater than \$217.27 per metric tonne, based on estimated quantities, for a total provision of \$204,626.98.

TRANSPORTATION

6. Hunt Club Road Reconstruction - Bowesville
Road to Airport Parkway - Consultant Appointment
(Canada-Ontario Infrastructure Works Programme)
- Environment and Transportation Commissioner's report dated 13 Feb 96 17

That the Corporate Services and Economic Development Committee and Council approve the appointment of M. M. Dillon Limited, Gloucester, to carry out specialized construction and administration of Contract 96-506 for the tree planting and ground cover of Hunt Club Road Reconstruction, Bowesville Road to Airport Parkway, for a total contract provision of \$50,000.00.

7. Hunt Club Road Extension - Cedarview Road to
Greenbank Road - Consultant Appointment
- Environment and Transportation Commissioner's report dated 13 Feb 96 19

That the Corporate Services and Economic Development Committee and Council approve the appointment of Corush Sunderland Wright Limited, Nepean, to carry out specialized construction and administration of Contract No. 95-534 for the tree planting and ground cover of Hunt Club Road Extension, for a total contract provision of \$60,000.00

LEGAL/POLICE SERVICES

8. O.P.P. Policing Contract
- Joint Regional Solicitor and Chief of Police report dated 19 Feb 96 21

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

1. **That the Commissioner of the Ontario Provincial Police be advised that any contract for the provision of police services must allow Regional Council to assume responsibility for policing in any or all areas of Ottawa-Carleton on or before January 1, 1998, should this be practicable.**

2. **That the Commissioner of the Ontario Provincial Police be requested to commit those resources, determined necessary by O.P.P. staff to provide adequate and effective police service, set out in the “Proposal for Ontario Provincial Police Contract Policing” for Ottawa-Carleton and summarized in Annex “A”, in keeping with the intent of Bill 143.**
3. **That the Ottawa-Carleton Regional Police Services Board, in cooperation with the Chief of Police, implement a plan for the assumption of policing from the O.P.P. which will result in the full regionalization of police services on or before January 1, 1998, should this be practicable.**
4. **That a copy of this report be forwarded to the Commissioner of the Ontario Provincial Police and to the Ontario Civilian Commission on Police Services.**

PROPERTY AND PLANNING

9. Sale of Surplus Land
Bowesville Road and Old Riverside Drive
City of Ottawa
- Planning and Property Commissioner's report dated 29 Feb 96

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That the Corporate Services and Economic Development Committee and Regional Council, pursuant to the legal closing of a portion of Bowesville Road:

1. **Declare as surplus to Regional needs, that part of Bowesville Road; legally described as Part 1, Reference Plan 4R-11061 and Parts 1 & 2, Reference Plan 5R-12249 containing approximately 7,691 m² of vacant land, as indicated on Annex “A”, attached;**
2. **Declare as surplus to Regional needs, a portion of Old Riverside Drive, closed by by-law #225 in 1990 and legally described as Parts 4 to 13, Reference Plan 5R-12390 containing approximately 4,757m² of vacant land, , as indicated on Annex “B”, attached;**

3. **Accept an Offer from the Ottawa Hunt and Golf Club Limited in the amount of \$150,000 for the lands described in recommendations 1 and 2, in accordance with the terms outlined in this report;**
4. **Approve the acquisition of approximately 144 m² (1550 ft²) of vacant land from the Ottawa Hunt and Golf Club for the total consideration of \$1.00, required for the construction of a cul-de-sac located immediately north of the portion of Bowesville Road to be closed, as indicated on Annex "A", attached. The construction of the cul-de-sac and the pathway will be at the expense of the Ottawa Hunt and Golf Club Limited. The pathway is to be maintained by the Ottawa Hunt and Golf Club.**

REGIONAL CLERK

10. Re-Appointment: Regional Housing Authority
- Regional Clerk's report dated 19 Feb 96 31

That the Corporate Services and Economic Development Committee and Council approve the re-appointment of Mr. Chris Arnold, Ottawa, Ontario as one of the Region's four representatives on the Ottawa-Carleton Housing Authority, for a term beginning 1 February 1996 and ending 31 January 1998.

11. Appointment: Ottawa-Carleton Regional Housing Authority - Selection of Sub-Committee
- Regional Clerk's report dated 28 Feb 96 33

That two members of the Corporate Services and Economic Development Committee volunteer to form a sub-committee to review applications and recommend a candidate for the Ottawa-Carleton Regional Housing Authority appointment.

12. Association Française des Municipalités de l'Ontario (AFMO)
Board of Directors
- Regional Clerk's report dated 22 Feb 96 35

That the Corporate Services and Economic Development Committee and Council approve the name of Councillor Michel Bellemare be submitted to the Association française des municipalités de l'Ontario (AFMO) for consideration to serve as the Regional representative on their Board of Directors.

13. Grant Request for 2001 Canada Summer Games
- Regional Clerk's report dated 27 Feb 26 37

That the Corporate Services and Economic Development Committee and Regional Council approve a grant of \$35,000 to the Ottawa-Carleton 2001 Canada Summer Games Bid Committee, conditional upon equivalent support in services and kind from the area municipalities. Funds are to be provided from Provision For Unforeseen.

INFORMATION PREVIOUSLY DISTRIBUTED

FINANCE

1. Report on Petty Cash and Change Funds - 1995
(As Per *Corporate Policy Manual*, Chapter 4, Annex 4-A)
- Finance Commissioner's memorandum dated 20 Feb 96

INQUIRIES

OTHER BUSINESS

ADJOURNMENT