

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 SEP / SEPT. 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

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CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Minutes of the 01 August 2000 meeting.

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

ECONOMIC DEVELOPMENT

1. TRANSFER OF FERRY LANDING – CUMBERLAND ***
- Executive Director, Economic Affairs report dated 25 Aug 00

01

That Corporate Services and Economic Development Committee recommend Council:

1. **Approve the transfer of the ferry landing located in Cumberland, from Transport Canada to the Region, for the sum of \$1.00, subject to the structural restoration of the facility by Transport Canada, prior to the transfer;**
2. **Approve the entering into of an operating agreement with Les Services de traversier Masson-Cumberland for the management and use of the landing to operate a ferry service between Masson and Cumberland, as per the general conditions contained in this report;**
3. **Authorize the Regional Chair and Regional Clerk to execute all necessary legal documents and agreements to implement these recommendations.**

Corporate Services and Economic
Development Committee Agenda
05 September 2000

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

ENVIRONMENT AND TRANSPORTATION

2. RESURFACING PROGRAMME - 2000 - TRANSFER OF FUNDS *** 05
- Environment and Transportation Commissioner's report dated 14 Aug 00

That the Corporate Services and Economic Development Committee and Council approve the transfer of funds in the amount of \$1,000,000 from the Resurfacing - Provincial Highway - Transfers Program, Order No. 900072, to the Resurfacing Program - 2000, Order No. 900400.

3. IMPROVEMENT TO WATER DISTRIBUTION SYSTEM
VARIOUS LOCATIONS, CONTRACT NO. ETL00-3027
(REJECTION OF CONTRACT AWARD) 08
- Environment and Transportation Commissioner's report dated 31 Jul 00

That the Corporate Services and Economic Development Committee and Council approve the rejection of all bids received pursuant to Contract No. ETL00-3027, Improvement To Water Distribution System, Various Locations.

4. ROAD WEATHER INFORMATION SYSTEM
NETWORK EXPANSION 11
- Environment and Transportation Commissioner's report dated 16 Aug 00

That the Corporate Services and Economic Development Committee and Council approve the purchase of two Road Weather Information Stations to be added to the Regional Road Weather Information System (RWIS), and the appointment of Mark F. Pinet & Associates Limited, Nepean, to coordinate and supervise the installation of the above mentioned RWIS stations, for a total contract provision of \$145,000.00.

PLANNING AND DEVELOPMENT APPROVALS

5. LOAN GUARANTEE: WEST CARLETON AIRPORT AUTHORITY ***
- Planning and Development Approvals Commissioner's report
dated 17 Aug 00

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That Corporate Services and Economic Development Committee recommend Council provide a loan guarantee to an approved lending institution, in support of an application by the West Carleton Airport Authority for an amount not to exceed \$200,000 for the purpose of constructing a twenty (20) bay hangar on the Carp Airport property. The amortization period will be for a maximum of twenty years. The terms of the loan are to be to the satisfaction of the Region's Finance Commissioner.

6. LAND LEASE, CARP AIRPORT ***
- Planning and Development Approvals Commissioner's report
dated 24 Aug 00

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That Corporate Services and Economic Development Committee recommend Council authorize the West Carleton Airport Authority to negotiate a lease with Helicopter Transport Services (Canada) Inc., having an initial term of twenty (20) years with two ten (10) year options. Details of the lease remain to be negotiated. Final approval of the conditions will be subject to the approval of the Region's Chief Administrative Officer.

INFORMATION PREVIOUSLY DISTRIBUTED

ENVIRONMENT AND TRANSPORTATION

1. CONSTRUCTION COSTS
- Environment and Transportation Commissioner's memorandum
dated 04 Aug 00
2. MERIVALE ROAD WATERMAIN
AMBERWOOD CRESCENT TO BECKSTEAD ROAD
- Director Engineering Division's memorandum dated 26 Jul 00

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

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REGIONAL CLERK

3. RECORD OF TENDER OPENINGS (JULY 2000)
(As per *Corporate Policy Manual* Section 4.6.6)
Regional Clerk's memorandum dated 01 Aug 00

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

19 Sep 2000