

# **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  
07 MAR / MARS. 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

Committee Co-ordinator / Coordonnatrice du comité

Cheryle Watson 560-1240

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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 Regular and Confidential Minutes of the 15 February 2000 meeting.**

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

FINANCE

1. HEALTH CARE / RESEARCH FACILITIES FINANCING POLICY  
PAYMENT POLICY CHANGE - HILLEL LODGE

- Finance Commissioner's report dated 29 Feb 00

01

**That the Corporate Services and Economic Development Committee recommend Council amend the Payment Procedure section (Section C.2) of the RMOC Health Care / Research Facilities Financing Policy by inserting the following:**

*C.2.(i) Should the provincial funding support for the project be provided to the project sponsor over a period greater than 1 year and that the payment of these funds would commence only upon the completion of the project, then the total approved RMOC capital grant will be paid upon the completion date of the project.*

PLANNING AND DEVELOPMENT APPROVALS

2. VILLAGE OF RICHMOND SANITARY SEWER FLOW MONITORING AND FLOW REMOVAL STUDY - CONSULTANT APPOINTMENT \*\*  
- Planning and Development Approvals Commissioner's  
report dated 22 Feb 00

04

**That the Corporate Services and Economic Development Committee and Council approve the appointment of Robinson Consultants Inc., Kanata, to undertake the Village of Richmond Sanitary Sewer Flow Monitoring and Flow Removal Study, for a total contract provision of \$142,010, of which \$25,000 will be contributed by the Township of Goulbourn.**

SOCIAL SERVICES

3. UNDER ONE ROOF - FUNDING REQUEST  
- Social Services Commissioner's report dated 31 Jan 00

08

**That the Corporate Services and Economic Development Committee recommend Council approve a maximum expenditure of \$720,000 from the Region Wide Capital Reserve Fund to provide a capital grant [\$240,000] and an interest free loan [\$480,000] to assist the Under One Roof co-location project with acquiring an appropriate property.**

INFORMATION PREVIOUSLY DISTRIBUTED

CHIEF ADMINISTRATIVE OFFICE

1. REGION OF OTTAWA-CARLETON INVOLVEMENT IN THE ONTARIO TIMESHIP 2000 MILLENNIUM EXHIBITION  
- Chief Administrative Officer's memorandum dated 01 Mar 00

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**\*\* NOTE: COUNCIL WILL BE ASKED TO WAIVE THE PROCEDURES BY-LAW AT ITS MEETING ON WEDNESDAY, 8 MARCH 2000, IN ORDER TO CONSIDER THE APPLICABLE REPORT CONTAINED IN THIS AGENDA**

Corporate Services and Economic  
Development Committee Agenda  
07 March 2000

FINANCE

2. REPORT ON PETTY CASH AND CHANGE FUNDS - 1999  
(AS PER CORPORATE POLICY MANUAL, CHAPTER 4, ANNEX 4A)  
- Finance Commissioner's memorandum dated 21 Feb 00

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

21 March 2000