

# **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 NOV / NOV. 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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CONFIRMATION OF MINUTES

**That the Corporate Services and Economic Development Committee confirm the Minutes of the 17 October 2000 meeting.**

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

PLANNING AND DEVELOPMENT APPROVALS

1. LAND ACQUISITION - NATURAL ENVIRONMENT AREA -  
CARP HILLS - WEST CARLETON

- Co-ordinator, Planning and Environment Committee's report  
dated 25 Oct 00

01

**That the Corporate Services and Economic Development Committee approve the acquisition of approximately 95 acres located in the Carp Hills Natural Environment Area, described as being part of Lot 25, Concession 1, former Township of Huntley, now Township of West Carleton from the Estate of Arthur S. Warren for a consideration of \$41,350.**

2. LAND ACQUISITION - NATURAL ENVIRONMENT AREA -  
CORKERY WOODLANDS - WEST CARLETON

- Co-ordinator, Planning and Environment Committee's report  
dated 25 Oct 00

06

**That the Corporate Services and Economic Development Committee approve the acquisition of 98.57 acres located in the Corkery Woodlands Natural Environment Area, described as being part of Lot 14, Concession 8, former Township of Huntley, now Township of West Carleton from Margaret Wynia for a consideration of \$40,500.**

3. LICENCE AGREEMENT OVER \*\*\*  
PART OF THE TRANSITWAY, OTTAWA  
- Planning and Development Approvals Commissioner's  
report dated 30 Oct 00 10

**That the Corporate Services and Economic Development Committee approve a Licence Agreement with 360networks inc., over a portion of the Central Transitway lands as shown on Annex A, with a term of 7 years commencing upon approval of the licence agreement at an annual market value of \$20,110.00 plus G.S.T.**

4. LAND AMBULANCE SERVICES - PRIMARY HEADQUARTERS \*\*\*  
- Planning and Development Approvals Commissioner's  
report dated 01 Nov 00 13

**That the Corporate Services and Economic Development Committee approve a 2 year lease commencing January 1<sup>st</sup>, 2001 with Her Majesty the Queen in right of Ontario as represented by the Chair of the Management Board of Cabinet (MBC) for the Primary Headquarters for the new Emergency Medical Services located at 530 Tremblay Road, City of Ottawa, at an annual rental rate of \$243,363 including GST.**

5. SALE OF SURPLUS PROPERTY  
ST-LAURENT AT RUSSELL ROAD, OTTAWA  
- Co-ordinator, Corporate Services and Economic Development  
Committee report dated 02 Nov 00 17

**That the Corporate Services and Economic Development Committee consider the Planning and Development Approvals Commissioner's report entitled "Sale of Surplus Property – St. Laurent at Russell Road, Ottawa" to be issued separately.**

Corporate Services and Economic  
Development Committee Agenda  
07 November 2000

INFORMATION PREVIOUSLY DISTRIBUTED

1. RECORD OF TENDER OPENINGS  
FOR THE MONTH OF OCTOBER 2000  
(AS PER CORPORATE POLICY MANUAL SECTION 4.6.6)  
- Regional Clerk's memorandum dated 01 Nov 00

INQUIRIES

OTHER BUSINESS

ADJOURNMENT