

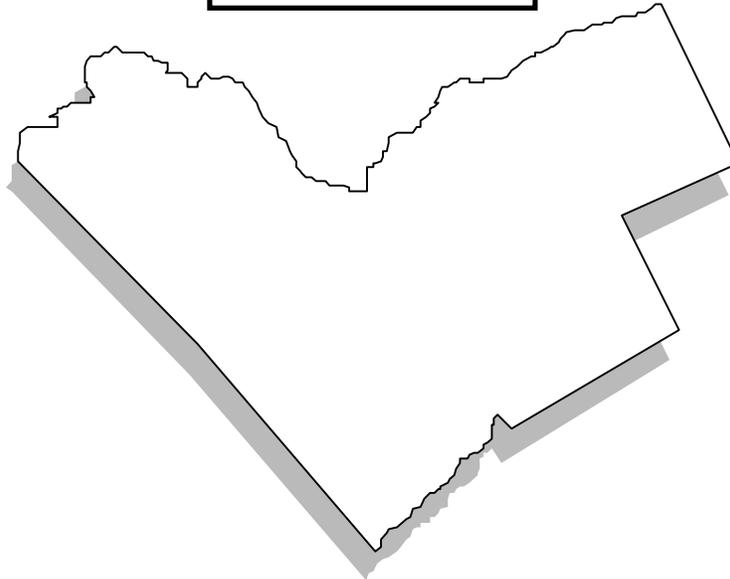
**CORPORATE SERVICES AND ECONOMIC
DEVELOPMENT COMMITTEE
COMITÉ DES SERVICES
ORGANISATIONNELS ET DU
DÉVELOPPEMENT ÉCONOMIQUE
AGENDA
ORDRE DU JOUR**

Date:

Ottawa-Carleton Centre
Champlain Room
Time: 3:00 p.m.
Release Time:
Friday, 12:00 noon

**TUESDAY
15 APR 1997
MARDI
15 AVRIL 1997**

Centre Ottawa-Carleton
Salle Champlain
Heure : 3 h
Heure de communication :
Vendredi 12 h



Committee Members / Membres du Comité:

P. Clark (Chair/président)
M. Bellemare, B. Hill, P. Hume,
G. Hunter, A. Loney, B. McGarry,
W. Stewart, R. van den Ham

Committee Co-ordinator Cheryle Watson 560-1240 Ext. 1835 Coordonnatrice du comité
You can read this document on line at <http://www.rmoc.on.ca>

**Regional Municipality of Ottawa-Carleton
Municipalité régionale d'Ottawa-Carleton**

CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Regular and Confidential Minutes of the 01 April 1997 meeting.

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

ENVIRONMENT

1. FLEET STREET PUMPING STATION
HYDRAULIC CAPACITY STUDY
CONTRACT CA9315 - CONSULTANT APPOINTMENT
- Environment and Transportation Commissioner's report dated 20 Mar 97 01

That the Corporate Services and Economic Development Committee and Council approve the appointment of Delcan Corporation, Ottawa, to provide engineering services for a study of the hydraulic capacity of the Fleet Street Pumping Station (Contract CA9315), for a total contract provision of \$88,785.

2. WATER METERS REPLACEMENT
CONTRACT NO. CW 7601 - CONTRACT AWARD
- Environment and Transportation Commissioner's report dated 24 Mar 97 04

That the Corporate Services and Economic Development Committee and Council approve the award of Contract No. CW 7601 to Schlumberger Canada Limited, Mississauga, to provide services and material for the replacement of small water meters, for a total contract provision of \$912,311.55.

TRANSPORTATION

3. REINSTATEMENT OF LANDSCAPING WORKS
CONTRACT NO. CW 7604 - CONTRACT AWARD
- Environment and Transportation Commissioner's report dated 24 Mar 97 09

That the Corporate Services and Economic Development Committee and Council approve the award of Contract CW 7604 to Canada Paving and Construction Ltd., Nepean, for the reinstatement of landscaping works associated with road cuts excavated by Regional forces within the geographical boundaries of the Regional Municipality of Ottawa-Carleton, for a total contract provision of \$61,846.00.

FINANCE

4. INVESTMENT POLICY - NEW REGULATIONS
- Finance Commissioner's report dated 08 Apr 97 12

That the Corporate Services and Economic Development Committee recommend Council adopt an interim policy for all Regional investments, including Sinking Fund investments in the form of regulation 74/97 pending resolution of staff concerns relating to certain restrictions contained in this regulation at which time revised investment policies will be presented to Council for consideration.

HUMAN RESOURCES

5. REVIEW OF THE *OCCUPATIONAL HEALTH AND SAFETY ACT*
- Human Resources Commissioner's report dated 27 Mar 97 19

That the Corporate Services and Economic Development Committee recommend Council approve the submission on the reform of the *Occupational Health and Safety Act* to the Honourable Elizabeth Witmer, Minister of Labour.

PLANNING AND DEVELOPMENT APPROVALS

6. SALE OF SURPLUS PROPERTY
270 BEECHWOOD AVENUE
VILLAGE OF ROCKCLIFFE PARK
- Planning and Development Approvals Commissioner's report dated 14 Mar 97 25

That the Corporate Services and Economic Development Committee and Council:

1. **Declare the property described as being part of Beechwood Avenue, Registered Plan 92, Village of Rockcliffe Park, and shown as Part 1, Plan 4R-10798, surplus to Regional needs;**
 2. **Approve the sale of Part 1, Plan 4R-10798 to John Bruce deMercado for the amount of \$500.00 pursuant to an agreement of Purchase and Sale that has been received.**
7. LAND ACQUISITION - NATURAL ENVIRONMENT AREA
(MARLBOROUGH FOREST)
OWNER: DANUSIA STRUMILLO-ORLEANOWICZ
- Co-ordinator, Planning and Environment Committee report dated 08 Apr 97 28

That the Corporate Services and Economic Development Committee approve the acquisition of the west one-half of Lot 23, Concession 7, former Township of Marlborough, now Township of Rideau, from Danusia Strumillo-Orleanowicz as an addition to the Marlborough Forest for a consideration of \$30,375.00.

REGIONAL CLERK

8. LOWER RIDEAU VALLEY CONSERVATION ADVISORY BOARD APPOINTMENT -
VOLUNTEER FOR ADVISORY SELECTION COMMITTEE
- Regional Clerk's report dated 02 Apr 97 33

That one member of the Corporate Services and Economic Development Committee volunteer to be a member of the Advisory Selection Committee to review resumes and recommend an appointment to the Rideau Valley Conservation Authority, Lower Rideau Valley Conservation Advisory Board, to complete the remainder of a term to expire 31 December 1998.

9. ONTARIO GOOD ROADS
ASSOCIATION (OGRA) - BOARD OF DIRECTORS
- Regional Clerk's report dated 01 Apr 97

35

That the Corporate Services and Economic Development Committee recommend Council confirm the name of Councillor Robert van den Ham to serve as the Regional representative on the Ontario Good Roads Association (OGRA) Board of Directors.

INFORMATION PREVIOUSLY DISTRIBUTED

CHIEF ADMINISTRATIVE OFFICER

1. Delegated Authority Monthly Report - March 1997
(As Per Corporate Policy Manual Section 4.6.7.4)
- Chief Administrative Officer's memorandum dated 03 Apr 97

ENVIRONMENT AND TRANSPORTATION

2. 160 Lees Avenue Coal Tar Removal
(In Accordance with Corporate Policy Manual Section 4.6.9)
- Environment and Transportation Commissioner's memorandum dated 13 Mar 97

REGIONAL CLERK

3. Record of Tender Openings
for the Month of March 1997
(As Per Corporate Policy Manual Section 4.6.6)
- Regional Clerk's memorandum dated 08 Apr 97

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

06 MAY 1997