

MINUTES

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

THE REGIONAL MUNICIPALITY OF OTTAWA-CARLETON

CHAMPLAIN ROOM

15 APR 1997

3:00 P.M.

PRESENT

Chair: P. Clark

Members: B. Hill, P. Hume, G. Hunter, A. Loney

REGRETS

M. Bellemare, B. McGarry, W. Stewart, R. van den Ham

CONFIRMATION OF MINUTES

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

CARRIED

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

Notes: 1. Underlining indicates new or amended recommendations approved by Committee.
2. Reports requiring Council consideration will be presented to Council on 23 Apr 97 in Corporate Services and Economic Development Committee Report Number 59.

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.

CARRIED

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

Councillor Hunter inquired if the award was to install the external water meters.

G. Choquette, Utility Services Branch, Environment and Transportation, reported the contract was based on the replacement of approximately 7,500 meter installations both outside and inside the residences. He noted the meter on the outside of the home served the purpose of a meter reading device.

Councillor Hunter referenced the experiment with the Interactive Voice Response (IVR) meter reading system whereby the resident read their own meter and reported the results. The Councillor wondered if it was appropriate to spend funds to replace the meters and leave the reading device on the external pending the possible move to the IVR system.

J. LeBelle, Finance Commissioner, reported the IVR was a pilot project which had not received an enthusiastic reception from the public. The Commissioner stated the department was reviewing a number of alternatives, none of which provided an immediate replacement for the current methods. Mr. LeBelle explained many of the alternative systems being reviewed were in their beginning stage in terms of technology, and he did not believe there would be a region-wide alternative for some time. In the interim, Mr. LeBelle stated it was necessary to continue with the current technology and keep the equipment up-to-date.

M. Sheflin, Environment and Transportation Commissioner, explained a consequence of extended usage and deterioration of the device which measured the quantity used was inaccuracy in usage figures.

Councillor Hunter reported he had received a number of calls concerning the notification cards left at the residence stating staff were not able to read the meter and to call in the results, even though the reading device was on the outside of the home. Mr. LeBelle explained the cards were not an error, but continued to be used as part of a decision made

by staff to minimize the costs associated with the pilot project. He stated staff did not want to design new forms or cards for the pilot. Councillor Hunter acknowledged the rationale and commented once the situation was explained to the resident, they were comfortable with the fact it was an experimental system.

In closing, Mr. LeBelle stated the reception to the pilot project was somewhat disappointing, however, noted the change in system and requirement that residences read their own meters under the IVR system only represented a savings of appropriately \$2.00 annually.

The Committee then considered the staff recommendation:

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.

CARRIED

TRANSPORTATION

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

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.

CARRIED

FINANCE

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

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.

CARRIED

HUMAN RESOURCES

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

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.

CARRIED

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

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.**

CARRIED

7. LAND ACQUISITION - NATURAL ENVIRONMENT AREA
(MARLBOROUGH FOREST)
OWNER: DANUSIA STRUMILLO-ORLEANOWICZ
- Co-ordinator, Planning and Environment Committee report dated 08 Apr 97

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.

CARRIED

REGIONAL CLERK

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

Moved by A. Loney

That Councillor Stewart 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.

CARRIED as amended

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

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.

CARRIED

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

ADJOURNMENT

The meeting adjourned at 3:15 p.m.

CO-ORDINATOR

CHAIR