

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
15 FEB / FÉVR. 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 Regular and Confidential Minutes of the 01 February 2000 meeting.

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

FINANCE

1. TILE DRAINAGE DEBENTURES
- Finance Commissioner's report dated 20 Jan 00 01

That the Corporate Services and Economic Development Committee and Council receive this report for information

2. STATEMENT OF REMUNERATION, BENEFITS AND EXPENSES PAID TO COUNCILLORS AND COUNCIL APPOINTEES FOR 1999
- Finance Commissioner's report dated 05 Feb 00 04

That the Corporate Services and Economic Development Committee and Council receive this report for information

3. 2000 INTERIM FINANCING REQUISITIONS BY-LAWS
- Finance Commissioner's report dated 03 Feb 00 07

That the Corporate Services and Economic Development Committee recommend Council approve:

1. **Interim Levy requisitions to be paid by each area municipality to the Region on the dates set out in Annex A, subject to the finalization of interim tax bill due dates by each area municipality;**

2. **The requisitioned amounts for Regional Purposes be set at 50% of the previous year rating by-law as shown in Annex B;**
3. **That the appropriate interim financing requisition by-laws be prepared for enactment by Council.**

FINANCE / PLANNING AND DEVELOPMENT APPROVALS

4. **PURCHASE OF PERMANENT GENERATORS
OTTAWA-CARLETON CENTRE AND HOMES FOR THE AGED
- Joint Finance Commissioner and Planning and Development Approvals
Commissioner's report dated 01 Feb 00**

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That the Corporate Services and Economic Development Committee and Council:

1. **approve the transfer of capital authority in the amount of \$1,525,000 from the Year 2000 Program capital budget to a new capital account in the Property Services Division, to cover the installation and residual purchase price of rental generators at the Ottawa-Carleton Centre and the three Homes for the Aged;**
2. **authorize staff to exercise the options to purchase generators from Cummins Ontario Inc. in accordance with tender 0285-39-T1/98 for the Ottawa-Carleton Centre and the three Homes for the Aged.**

PLANNING AND DEVELOPMENT APPROVALS

5. **LEASE PROPOSAL, 137 MURRAY STREET, OTTAWA
- Planning and Development Approvals Commissioner's
report dated 10 Jan 00**

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That the Corporate Services and Economic Development Committee, in accordance with Council direction, consider a ten year lease agreement with Claude Lauzon Construction for 180.84 square feet of the Murray Street road allowance abutting 137 Murray Street, City of Ottawa, representing a revenue of \$3,750 for the first five years, excluding GST.

Corporate Services and Economic
Development Committee Agenda
15 February 2000

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

07 March 2000