

MINUTES

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

REGIONAL MUNICIPALITY OF OTTAWA-CARLETON

CHAMPLAIN ROOM

17 FEBRUARY 1998

3:00 P.M.

PRESENT

Chair: R. Chiarelli

Members: D. Beamish, R. Cantin, B. Hill, P. Hume, G. Hunter, A. Loney,
M. Meilleur, W. Stewart, R. van den Ham

CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Minutes of the 3 February 1998 Regular and Confidential meetings.

CARRIED

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

1. LEACHATE HAULING CONTRACT - CONTRACT NO. CE-7035
CONTRACT AWARD
- Environment and Transportation Commissioner's report dated 27 Jan 98

In reply to questions posed by Councillor D. Beamish, staff clarified that, in the Financial Statement contained in the report, the amount described as Total Paid and Committed represents an already-approved consultant agreement and the amount identified as the Proposed Budget To Date refers to the 1998 Operating budget.

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- Notes: 1. Underlining indicates new or amended recommendations approved by Committee.
2. Reports requiring Council consideration will be presented to Council on 25 February 1998 in Corporate Services and Economic Development Committee Report Number 3.

Councillor R. Cantin asked why leachate could not be dumped directly into regional sewers. The Director, Solid Waste Division, Mr. P. McNally indicated the only option available at this time is to truck the material to the treatment plant for disposal. Ms. Nancy Schepers, Director, Water Protection Environment Division, pointed out that, in order to have a remote disposal facility, an Environmental Assessment process, as well as an impact study on the sewer system and its effect on the surrounding areas would be required. Councillor Cantin suggested staff may want to look at this option in an effort to affect savings.

That the Corporate Services and Economic Development Committee and Council approve the award of Contract No. CE-7035, for the hauling of leachate, to Sewer-matic Drain Service Limited, Gloucester, for a total contract provision of \$302,055.

CARRIED

2. ORGANIC WASTE TRANSFER STATION - TRAIL ROAD LANDFILL SITE
- Environment and Transportation Commissioner's report dated 27 Jan 98

Councillor W. Stewart sought assurances that staff are actively promoting and supporting the private sector's ability to provide the diversion of industrial, commercial and institutional organic waste. The Director, Solid Waste Division, Environment and Transportation Department, Mr. P. McNally, indicated that setting up a temporary facility as proposed in the report will support the collection system that developed when composting services were being provided by the private sector. He added that, had these services been allowed to collapse when the firms ceased operating, collection and composting would have to be re-built. He said staff are having ongoing discussions with private sector operators to see how their plans for waste diversion could mesh with the R.M.O.C.'s. He cited as example a potential private sector involvement in the Region's residential organics program.

That the Corporate Services and Economic Development Committee and Council confirm the establishment of a fee for services related to the use of a temporary organic waste transfer facility located at the Trail Road Landfill Site.

CARRIED

3. **BRITANNIA WATER PURIFICATION PLANT
FILTER GALLERY WALL REHABILITATION
CONTRACT CT 7334**

- Environment and Transportation Commissioner's report dated 27 Jan 98

That the Corporate Services and Economic Development Committee and Council approve a variation to Contract CT 7334 with Zimola Construction Ltd., Ottawa, for the scope changes in the rehabilitation of the Britannia Water Purification Plant filter gallery walls in the amount of \$13,500, bringing the total contract provision to \$112,540.

CARRIED

4. **PLAZA BRIDGE REHABILITATION
ENGINEERING AND MONITORING SERVICES**

- Environment and Transportation Commissioner's report dated 19 Jan 98

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

1. **The next phase for engineering services, during construction of the Plaza Bridge Rehabilitation Project to McNeely Engineering Consultants Limited, Kanata, in the amount of \$780,000, bringing the revised contract total to \$2,130,000;**
2. **The next phase for engineering services, during construction of the Plaza Bridge Watermain Replacement to McNeely Engineering Consultants Limited, Orléans, in the amount of \$60,000, bringing the revised contract total to \$165,900;**
3. **The appointment of Public Works and Government Services Canada, Nepean, to provide engineering services for the Plaza Bridge monitoring, in the amount of \$350,000.**

CARRIED

5. **ROADS: UTILITIES ON REGIONAL ROADS:
TELECOMMUNICATIONS - ACCESS TO REGIONAL
RIGHTS-OF WAY**

- Environment and Transportation Commissioner's report dated 7 Jan 98

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

1. **That the Federation of Canadian Municipalities (FCM) action plan on telecommunications as detailed in Annex A to this report be received.**
2. **That the Regional Municipality of Ottawa-Carleton endorse the following five principles, which are outlined in, and form the basis of, a draft FCM Municipal Telecommunications Access Agreement;**
 - a) **Municipal governments must have the ability to control the number and types of above-ground telecommunication pedestals, kiosks, etc., and the location of underground infrastructure;**
 - b) **The use of municipal rights-of-way by telecommunication companies must not impose financial costs on municipal governments and taxpayers;**
 - c) **Municipal governments must not be responsible for the costs of relocating telecommunications infrastructure if relocation is required for planning or other reasons deemed necessary by the Municipal Government;**
 - d) **Municipal governments must not be liable for any economic loss, legal costs, or physical restoration costs resulting from the disruption of telecommunication services arising out of the actions of a municipal government unless grossly negligent;**
 - e) **Municipal governments must receive revenues over and above their direct costs in providing access to rights-of-way as proper compensation for the use of Municipal property for profit;**
3. **That access to municipal rights-of-way be denied to any telecommunication company that does not agree in writing to the five principles as set out above;**
4. **That the Regional Municipality of Ottawa-Carleton contribute a total of \$6,781.00 to the FCM "Municipal Right-of-Way Defense Fund";**

- 5. That the Environment and Transportation Commissioner be authorized to appoint a staff member to represent the Regional Municipality of Ottawa-Carleton on the FCM sub-committee on telecommunications.**

CARRIED

FINANCE

6. STATEMENT OF REMUNERATION, BENEFITS AND EXPENSES
PAID TO COUNCILLORS AND COUNCIL APPOINTEES FOR 1997
- Finance Commissioner's report dated 28 Jan 98

In response to a question posed by Councillor W. Stewart about the level of information contained in the report, the Regional Clerk, M. J. Woollam, confirmed a more detailed report is forthcoming. The Finance Commissioner, J. LeBelle, added that the report is before Committee in fulfillment of a statutory reporting requirement in the Municipal Act, whereas the second report that deals with office budgets is not a statutory requirement.

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

CARRIED

PLANNING AND DEVELOPMENT APPROVALS

7. MUNICIPAL GIS APPLICATIONS PARTNERSHIP-
INFORMATION TECHNOLOGY PROFESSIONAL SERVICES
- Planning And Development Approvals Commissioner's report
dated 2 Jan 98

That the Corporate Services and Economic Development Committee and Council approve the appointment of GE Capital Technology Management Services, to provide Information Technology project management relating to the Municipal GIS Applications Partnership, at a cost not to exceed \$200,000, including GST.

CARRIED

8. LAND ACQUISITION - NATURAL ENVIRONMENT AREA
(MARLBOROUGH FOREST)
OWNER: WALTER KOLOKOSKI

- Planning and Environment Committee Co-ordinator's report
dated 28 Jan 98

That the Corporate Services and Economic Development Committee approve the acquisition of 200 acres, described as being Lot 14, Concession 5, former Township of Marlborough, now Township of Rideau from Walter Kolokoski as an addition to the Marlborough Forest for a consideration of \$53,360.00.

CARRIED

9. LAND ACQUISITION - NATURAL ENVIRONMENT AREA
(MARLBOROUGH FOREST): OWNER: HELEN I. MILL

- Planning and Environment Committee Co-ordinator's report
dated 28 Jan 98

That Corporate Services and Economic Development Committee approve the acquisition of 65 acres, described as being part of Lot 10, Concession 10, former Township of Marlborough, now Township of Rideau from Helen I. Mills as an addition to the Marlborough Forest for a consideration of \$17,430.00.

CARRIED

10. LAND ACQUISITION - NATURAL ENVIRONMENT AREA
(MARLBOROUGH FOREST): OWNER: ESTATE OF CHARLES WALLACE

- Planning and Environment Committee Co-ordinator's report
dated 28 Jan 98

That Corporate Services and Economic Development Committee approve the acquisition of 90 acres, described as being part of the East Half of Lot 15, Concession 5, former Township of Marlborough, now Township of Rideau from the Estate of Charles Wallace as an addition to the Marlborough Forest for a consideration of \$27,656.79.

CARRIED

11. SALE OF SURPLUS PROPERTY
1120 ALENMEDE CRESCENT
CITY OF OTTAWA

- Planning And Development Approvals Commissioner's report dated 28 Jan 98

That the Corporate Services and Economic Development Committee approve the sale of part of Lot 23, Plan M177, municipally known as 1120 Alenmede Crescent, City of Ottawa to Jonathan and Isabel Remus for the amount of \$103,000.00 pursuant to an Agreement of Purchase and Sale that has been received.

CARRIED
(G. Hunter dissented)

REGIONAL CLERK

12. APPOINTMENT: OTTAWA-CARLETON REGIONAL
HOUSING AUTHORITY - SELECTION OF SUB-COMMITTEE

- Regional Clerk's report dated 4 Feb 98

Councillor P. Hume informed the Committee that the Minister of Housing has indicated there will be changes to the way appointments are made to the housing authority. He therefore proposed the following action:

That the appointments to the Ottawa-Carleton Regional Housing Authority sub-committee be referred back to staff pending receipt of the Province's new guidelines for appointment to the Ottawa-Carleton Regional Housing Authority.

REFERRED BACK
(G. Hunter dissented)

13. MISSISSIPPI VALLEY CONSERVATION AUTHORITY
APPOINTMENT -VOLUNTEER FOR ADVISORY
SELECTION COMMITTEE

-Regional Clerk's report dated 12 Jan 98

That Councillor W. Stewart be appointed to the Advisory Selection Committee to review resumés and recommend an appointment to the Mississippi Valley Conservation Authority, to complete the remainder of a term to expire 31 December 1998.

CARRIED

ADDITIONAL ITEM

14. **PROPERTY ACQUISITION - MUNSTER HAMLET WASTEWATER
TREATMENT SYSTEM: OWNER, KAREN HUNTER**
- Planning and Property Development Approvals Commissioner report
dated 29 December 1997

Councillor W. Stewart asked whether purchasing the property would preclude investigating alternative solutions to address the problems at the Munster lagoons. The Environment and Transportation Commissioner, Mr. M. Sheflin, replied in the negative. He pointed out that the RMOC is presently in non-compliance and has been advised by the Province that it should proceed with an upgrade in 1998. He added there can be no delay on the subject property and that there is insufficient property for any solution on the existing site.

That the Corporate Services and Economic Development Committee approve the acquisition of property containing an area of 10.82 ha from Karen Hunter located in part of Lot 9, Concession 5, Township of Goulbourn, required in connection with the reconstruction and expansion of the Munster Hamlet Wastewater Treatment System for the total consideration of \$202,200.00 plus G.S.T.

CARRIED
(D. Beamish dissented)

INFORMATION PREVIOUSLY DISTRIBUTED

1. Record of Tender Openings for the Month of January 1998
(As Per Corporate Policy Manual Section 4.6.6)
- Regional Clerk's memorandum dated 30 Jan 98

OTHER BUSINESS

- 2001 INTERNATIONAL PLOWING MATCH
- Councillor R. van den Ham memorandum dated 17 Feb 98

Councillor R. van den Ham announced that the Directors of the Ontario Plowmen's Association (O.P.A.) have chosen Ottawa-Carleton to host the 2001 International Plowing Match. He said it is anticipated that over 250,000 people will participate in this event, generating revenues of between \$15 and 20 million for the local economy.

On behalf of Cumberland Mayor Brian Coburn and the O.P.A.'s Board of Directors, Councillor van den Ham thanked Regional Chair R. Chiarelli and members of Council for their support in attracting this event to the R.M.O.C.

ADJOURNMENT

The meeting adjourned at 3:45 p.m.

NEXT MEETING

03 Mar 98

CHAIR

A/CO-ORDINATOR