

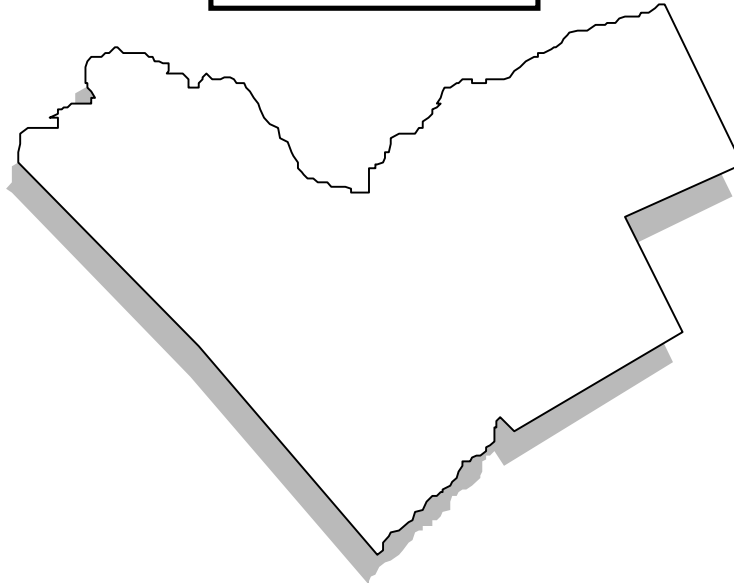
**CORPORATE SERVICES AND ECONOMIC
DEVELOPMENT COMMITTEE
COMITÉ DES SERVICES
ORGANISATIONNELS ET DU
DÉVELOPPEMENT ÉCONOMIQUE
AGENDA
ORDRE DU JOUR**

Date:

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

**TUESDAY
17 JUNE 1997
MARDI
17 JUIN 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 03 June 1997 meeting.

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

ENVIRONMENT

1. PLAZA BRIDGE WATERMAIN REPLACEMENT
DESIGN AND CONSTRUCTION SERVICES
CONTRACT CA9352, CONTRACT AWARD
- Environment and Transportation Commissioner's report dated 09 May 97 01

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

1. **The establishment of the Plaza Bridge Watermain Replacement, Project No. 922-41926;**
 2. **The transfer of \$1,200,000 from the Water Capital Reserve Fund to the Plaza Bridge Watermain Replacement, Project No. 922-41926;**
 3. **The appointment of McNeely Engineering Consultants Limited (Orleans), to provide detailed design and construction services for the Plaza Bridge Watermains, for a contract provision of \$105,900.**
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2. ROBERT O. PICKARD ENVIRONMENTAL CENTRE
FIXDMACS SCADA UPGRADE CONTRACT NO. CS-7844
- Environment and Transportation Commissioner's report dated 26 May 97 04

That the Corporate Services and Economic Development Committee approve the award of Contract No. CS-7844 for the Robert O. Pickard Centre FIXDMACS SCADA Upgrade, to CH2M Gore & Storrie Ltd., North York, Ontario, for a total contract provision of \$155,621.

3. ORLÉANS SOUTH FEEDERMAIN
CITY OF GLOUCESTER / TOWNSHIP OF CUMBERLAND
CONSULTANT APPOINTMENT, CONTRACT NO. CA-9344
- Environment and Transportation Commissioner's report dated 09 May 97 07

That the Corporate Services and Economic Development Committee approve the appointment of McNeely Engineering Consultants Limited, Orléans, to undertake the next phase, that being the detailed design for the Orléans South Feedermain Project, for a contract provision of \$220,250.

4. CONTRACT AWARD FOR MAINTENANCE OF
INTERGRAPH COMPUTER EQUIPMENT
- Environment and Transportation Commissioner's report dated 02 June 97 10

That the Corporate Services and Economic Development Committee approve the purchase of the maintenance of computer equipment from Intergraph Canada Limited, Mississauga, for a total contract provision of \$174,800.

HEALTH

5. 1996 SETTLEMENT - LOCAL HEALTH AGENCIES
- Medical Officer of Health report dated 28 May 97 12

That the Corporate Services and Economic Development Committee recommend Council approve the 1996 Local Health Agencies Settlement submissions to the Ministry of Health.

MISCELLANEOUS

6. MID-TERM REVIEW OF COUNCIL OPERATIONS
REPORT FROM THE CITIZENS' PANEL
- Committee Co-ordinator's report dated 11 June 97 15
- Citizens' Panel report to be issued separately

That the Corporate Services and Economic Development Committee and Council consider the report from the Citizens' Panel on the Mid-Term Review of Council Operations to be issued separately.

7. CUMBERLAND TRANSITWAY AND BLACKBURN HAMLET
BYPASS EXTENSION (NAVAN TO TRIM ROADS)
ENVIRONMENTAL ASSESSMENT, CONSULTANT APPOINTMENT
- Planning and Development Approvals Commissioner's report dated 02 June 97 16

That the Corporate Services and Economic Development Committee approve the appointment of Delcan Corporation, Ottawa, to undertake an environmental assessment for the Cumberland Transitway and Blackburn Hamlet Bypass Extension (Navan Road to Trim Road) for a total contract provision of \$570,000.

8. SALE OF SURPLUS PROPERTY
1122 ALENMEDE CRESCENT
CITY OF OTTAWA
- Planning and Development Approvals Commissioner's report dated 30 May 97 22

That the Corporate Services and Economic Development Committee and Council:

1. **Declare the property described as part of the west part of Lot 22, Plan M177, municipally known as 1122 Alenmede Crescent, City of Ottawa, surplus to Regional needs;**
 2. **Approve the sale of the said surplus property to Delwin and Debbie Hoelke for the amount of \$107,000.00 pursuant to an agreement of Purchase and Sale that has been received.**
9. LAND ACQUISITION - 1007 CONNAUGHT AVENUE
WEST TRANSITWAY EXTENSION
PROPERTY OWNER: ROBERT JOHN HARRIS
- Planning and Development Approvals Commissioner's report dated 07 May 97 25

That the Corporate Services and Economic Development Committee approve the acquisition of 1007 Connaught Avenue, City of Ottawa, from Robert John Harris for the future construction of the West Transitway Extension, for a consideration of \$125,500.00, plus GST.

PLANNING AND DEVELOPMENT APPROVALS / SOCIAL SERVICES

10. TENDER AWARD 9999-00104-T1/97 FOR
RENOVATIONS AT 111 LISGAR STREET TO
ACCOMMODATE A CHILD CARE CENTRE
- Joint Planning and Development Approvals Commissioner and
Social Services Commissioner's report dated 29 May 97 29

That the Corporate Services and Economic Development Committee approve the award of Tender 9999-00104-T1/97 to renovate space at 111 Lisgar Street to accommodate a Child Care Centre to Kearney Constructors, Manotick, Ontario for a total contract provision of \$285,476.00.

REGIONAL CHAIR

11. 1997 CORPORATE SERVICES AND ECONOMIC DEVELOPMENT
COMMITTEE - JULY MEETING AND SUMMER MEETING SCHEDULE
- Committee Chair's report dated 06 June 97 32

That the Corporate Services and Economic Development Committee approve the date and time of the July meeting as Thursday, 3 July 1997 commencing at 9:00 a.m..

REGIONAL CLERK / INFORMATION AND PUBLIC AFFAIRS

12. COUNCIL RESOLUTION RE: CANADA POST ADMAIL
MOTION NO. 130 - 28 MAY 1997 COUNCIL MEETING
- Joint Regional Clerk and Acting Director, Information and
Public Affairs report dated 09 June 97 34

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

1. **That the Regional Municipality of Ottawa-Carleton convey to Canada Post Corporation the importance of maintaining unaddressed admail as an affordable method of communicating with the residents of Ottawa-Carleton;**

2. **That Canada Post be asked to include a special provision in its unaddressed admail policy that ensures all households will continue to receive unaddressed admail originating from all levels of government.**

COUNCILLORS' ITEMS

13. NAME CHANGE FOR WARD R18
- Councillor Hume's report dated 12 June 97

36

That the Corporate Services and Economic Development Committee recommend Council approve the following ward name change:

From: Alta Vista To: Alta Vista, Canterbury, Riverview

INFORMATION PREVIOUSLY DISTRIBUTED

CHIEF ADMINISTRATIVE OFFICER

1. Delegated Authority Monthly Report - May 1997
(As Per *Corporate Policy Manual* Section 4.6.7.4)
- Chief Administrative Officer's memorandum dated 05 June 97

ENVIRONMENT AND TRANSPORTATION

2. Emergency Installation of Gas Flare at the Digester Facility
Contract Nos. CS-6124, CS-6125, CS-6126, CS-6129 and CE-6153
(In accordance with *Corporate Policy Manual* Section 4.6.9)
- Environment and Transportation Engineering Division Director's memorandum dated 02 May 97

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

03 JUL 1997 9:00 a.m.