

CONFIRMATION OF MINUTES

**That the Corporate Services and Economic Development Committee confirm the Regular and Confidential Minutes of the 03 November 1998 meeting.**

DECLARATIONS OF INTEREST

PAGE

POSTPONEMENTS AND DEFERRALS

1. **MEADOWLANDS PRESSURE DISTRICT EXPANSION  
REJECTION OF ALL BIDS - CONTRACT NO. 98-326**  
(Deferred from 03 November 1998 Committee meeting)  
- Acting Deputy Commissioner, Environment and Transportation,  
report dated 09 Oct 98

01

**That the Corporate Services and Economic Development Committee and Council approve the rejection of all bids and the cancellation of tenders for Contract No. 98-326, for the construction of the watermains required as part of the Meadowlands Pressure District Expansion.**

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

2. **MUNSTER HAMLET WASTEWATER TREATMENT  
FACILITY SEWAGE HAULING CONTRACT 98-201**  
- Environment and Transportation Commissioner's report dated 23 Oct 98

04

**That the Corporate Services and Economic Development Committee and Council approve the award of Contract 98-201, Munster Hamlet Wastewater Treatment Facility Sewage Hauling to Vanson Construction Limited, Gloucester, for a total contract provision of \$643,819.**

3. WEST HUNT CLUB ROAD (REGIONAL ROAD 32)  
REALIGNMENT AT MOODIE DRIVE (REGIONAL ROAD 11)  
CONSULTANT SERVICES - CONTRACT C9444A  
- Acting Deputy Commissioner, Environment and Transportation  
Department, report dated 27 Oct 98

07

**That the Corporate Services and Economic Development Committee and Council approve additional work to Contract No. C9444A for the preparation of an Environmental Assessment report, and preliminary design for the realignment of the West Hunt Road at Moodie Drive, to Robinson Consultants Inc., Kanata, in the amount of \$35,000, bringing the revised total contract provision to \$160,000.**

4. SNOW REMOVAL CONTRACT FOR THE WATER  
ENVIRONMENTAL PROTECTION DIVISION  
TENDER AWARD 0988-65-T2/98  
- Acting Deputy Commissioner, Environment and Transportation  
Department, report dated 28 Oct 98

11

**That the Corporate Services and Economic Development Committee and Council approve the award of Tender 0988-65-T2/98 for the snow removal services at the Robert O. Pickard Environmental Centre and all wastewater pumping stations and maintenance access locations for two (2) years to Burns Landscape Maintenance, Limoges, in the amount of \$203,670.**

5. SUPPLY OF SODIUM HYPOCHLORITE  
TENDER VARIATION 0885-38BB-T1/98  
- Acting Deputy Commissioner, Environment and Transportation  
Department, report dated 29 Oct 98

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**That the Corporate Services and Economic Development Committee and Council approve an increase in the authority to Tender 0885-38BB-T1/98 with Lavo Ltd. for the supply of Sodium Hypochlorite at the Robert O. Pickard Environmental Centre in the amount of \$15,000, bringing the revised total contract provision to \$92,693.**

FINANCE

6. CASH INVESTMENTS AND LOANS RECEIVABLE  
(AS AT 06 OCTOBER 1998)  
- Finance Commissioner's report dated 23 Oct 98 17

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

7. 1999 SINKING FUND LEVIES  
- Finance Commissioner's report dated 27 Oct 98 24

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

8. BANKING SERVICES  
- Finance Commissioner's report dated 09 Nov 98 27

**That the Corporate Services and Economic Development Committee recommend Council authorize the extension of the contract for banking services with the Royal Bank of Canada for a three year period, effective January 1, 1999, at the unit prices presented by the bank resulting in an estimated annual cost of \$94,000, and that the banking services contract be extended to include the requirements of OC Transpo at an estimated cost of \$9,700 per year, for the same three year period.**

9. YEAR 2000 CAPITAL PROJECT - BUDGET UPDATE  
- Finance Commissioner's report dated 10 Nov 98 31

**That the Corporate Services and Economic Development Committee recommend Council approve the Year 2000 Task Force request for pre-approval of the 1999 budget of the Year 2000 Capital Project.**

PLANNING AND DEVELOPMENT APPROVALS

10. SALE OF SURPLUS LAND,  
CYRVILLE ROAD, GLOUCESTER  
- Planning and Development Approvals Commissioner's report dated 31 Oct 98 34

**That the Corporate Services and Economic Development Committee approve the sale of 27,275 square feet of land, being part of Lot 26, Concession 2, Ottawa Front, former Township of Gloucester and shown as Part 1, Plan 5R-12524, save and except Part 1, Plan 5R-13234 to Prop-Com Management Inc. for the sum of \$100,000 pursuant to an Agreement of Purchase and Sale that has been received.**

REGIONAL CLERK

11. AREA CONSERVATION AUTHORITY APPOINTMENTS  
- Regional Clerk's report dated 05 Nov 98 37

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

- 1. the nominations for appointments to the three area conservation authorities for the term 1 January 1999 to 31 December 2001;**
- 2. that the Region request the addition of one more Regional Representative to the South Nation Conservation Authority for the term 1 January 1999 to 31 December 2001;**
- 3. that if the South Nation Conservation Authority accepts the addition of one more Regional Representative, Murray Inch be appointed for the term 1 January 1999 to 31 December 2001;**
- 4. that Lelia Donohue-Bousquet be appointed as an alternate for the Rideau Valley Conservation Authority and South Nation Conservation Authority, in the event a vacancy becomes available.**

12. WORLD CONFERENCE ON BREAST CANCER  
JULY 1999

- Regional Clerk's report dated 06 Nov 98

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**That the Corporate Services and Economic Development Committee approve the attendance of Councillors M. Meilleur and D. Holmes at the World Conference on Breast Cancer to be held in Ottawa, Ontario, 26 - 31 July 1999.**

INFORMATION PREVIOUSLY DISTRIBUTED

CHIEF ADMINISTRATIVE OFFICER

1. Delegated Authority Monthly Report  
September and October 1998  
(As Per Corporate Policy Manual Section 4.6.7.4)  
- Chief Administrative Officer's memorandum dated 04 Nov 98

REGIONAL CLERK

2. Record of Tender Openings  
for the Month of October 1998  
(As Per Corporate Policy Manual Section 4.6.6)  
- Regional Clerk's memorandum dated 02 Nov 98

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

01 December 1998