

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
17 OCT / OCT. 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 Minutes of the 03 October 2000 meeting.

DECLARATIONS OF INTEREST

REGULAR ITEMS

PAGE

ENVIRONMENT AND TRANSPORTATION

1. TOURISM AND PUBLIC SERVICE SIGNS STUDY
CONSULTANT APPOINTMENT
- Environment and Transportation Deputy Commissioner's report
dated 25 Sep 00

01

That the Corporate Services and Economic Development Committee and Council approve the appointment of Delcan Corporation, Ottawa, for professional engineering services to undertake the Tourism and Public Service Signs Study, as defined by the study Terms of Reference, for a total contract provision of \$75,000.

2. WATER PURIFICATION PLANTS
STANDBY POWER REPLACEMENT PROGRAM
PHASE II - ENGINEERING DESIGN -
CONTRACT ETL00-3078
- Environment and Transportation Deputy Commissioner's report
dated 26 Sep 00

06

That the Corporate Services and Economic Development Committee and Council approve the award of Contract ETL00-3078 to CH2M Gore and Storrie Ltd., Ottawa, for engineering pre-design and detailed design for the proposed modifications to the Lemieux Island and Britannia Water Purification Plant standby power systems, for a total contract provision of \$1,373,649.

3. **HIRING OF COMBINATION SPREADER / *****
PLOW TRUCK UNITS FOR WINTER MAINTENANCE SERVICES
CONTRACT 97-822 EXTENSION

- Environment and Transportation Deputy Commissioner's report
dated 21 Sep 00

09

That the Corporate Services and Economic Development Committee and Council approve the extension of Contract 97-822 with Goldie Mohr Ltd., Nepean, for the services of five Combination Spreader/Plow Truck Units, for use in winter maintenance operations for a period of two winter seasons, 2000/2001 and 2001/2002, in the amount of \$1,725,651 (\$862,826.00 annually for two years), bringing the revised total contract provision to \$4,044,811.

HEALTH

4. **NEW PERFORMANCE BASED AMBULANCE SERVICE**
CONSULTANT APPOINTMENT

- Medical Officer of Health's report dated 03 Oct 00

13

That the Corporate Services and Economic Development Committee and Council approve the appointment of Fitch & Associates of Platte City, Missouri, to provide expert advice and professional services for Phase III - Implementation of the new performance based ambulance service, for a total contract provision of \$249,260.00 including GST.

LEGAL / PLANNING AND DEVELOPMENT APPROVALS

5. **SUBDIVISIONS *****
AIR RIGHTS
KANATA REGIONAL SHOPPING CENTRE

- Joint A/Regional Solicitor and Planning and Development Commissioner's
report dated 11 Oct 00

16

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

*****NOTE: TRANSITION BOARD APPROVAL WILL BE REQUIRED FOLLOWING COUNCIL
 CONSIDERATION OF THIS ITEM**

- 1. That the air rights located beyond 5.5 metres above Blocks 3 and 4, Plan 4M-921 be declared surplus to Regional needs;**

*****NOTE: TRANSITION BOARD APPROVAL WILL BE REQUIRED FOLLOWING COUNCIL
CONSIDERATION OF THIS ITEM**

2. **The granting of a lease for the air rights (above 5.5 metres) over Block 4, Plan 4M-921 to Penex Kanata Limited for a period of ninety-nine years at nominal consideration with the Penex having the option of renewing the lease for two, twenty-five year periods at fair market rent;**
3. **That the Region grant to Penex Kanata Limited an option to acquire the air rights (above 5.5 metres) over Block 3 at fair market value with such price to be agreed upon between the Region/new City and Penex, or, in the absence of agreement, as determined by an arbitrator;**
4. **Penex shall have until the expiration of two years following the earlier of the completion of the construction of the Transitway station or the park and ride at the regional shopping centre site to exercise the option.**

LEGAL

6. **MUNICIPAL ROAD ACCESS AGREEMENTS**
DELEGATION OF AUTHORITY
- A/Regional Solicitor's report dated 04 Oct 00

19

That the Corporate Services and Economic Development Committee recommend Council delegate to the Acting Environment and Transportation Commissioner and the Acting Regional Solicitor authority until December 31st, 2000, to approve municipal road access agreements in accordance with this report.

PLANNING AND DEVELOPMENT APPROVALS

7. SALE OF SURPLUS LAND ***
HAWTHORNE AT WALKLEY, OTTAWA
- Planning and Development Approvals Commissioner's report
dated 26 Sep 00 20

That the Corporate Services and Economic Development Committee approve the sale of 2.37 acres of vacant land, being part of Lots A and 1, Concession 5 and 6 (R.F.), and part of the road allowance between Concession 5 and 6 (R.F.), former Township of Gloucester, now City of Ottawa, shown as Parts 2, 3, 5 and 7, on Plan 4R-15335, subject to any easements that may be required, to Springcress Properties Inc. for the sum of \$325,000 pursuant to an Agreement of Purchase and Sale that has been received.

8. SALE OF SURPLUS LAND
3323 HAWTHORNE ROAD, GLOUCESTER AND OTTAWA
- Planning and Development Approvals Commissioner's
report dated 29 Sep 00 23

That the Corporate Services and Economic Development Committee recommend Council:

1. **Declare a vacant parcel of land approximately 3,295 m², being part of the south half of Lot 4, Concession 6, (R.F.), former Township of Gloucester, now partly in the City of Gloucester and partly in the City of Ottawa, shown as Part 1 on Plan 4R-14378, as surplus to the Region's needs;**
2. **Approve the sale of the lands described in Recommendation 1, subject to an easement for a Regional water main over Part 1 on Plan 4R-15221, and any other easements that may be required,**

*****NOTE: TRANSITION BOARD APPROVAL WILL BE REQUIRED FOLLOWING COUNCIL CONSIDERATION OF THIS ITEM**

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**to Ottawa Fibre Inc. for the sum of \$80,000 pursuant to an
Agreement of Purchase and Sale that has been received.**

*****NOTE: TRANSITION BOARD APPROVAL WILL BE REQUIRED FOLLOWING COUNCIL
CONSIDERATION OF THIS ITEM**

9. REVISED OTTAWA-CARLETON PROJECTIONS, 2001-2031
CONSULTANT APPOINTMENT

- Planning and Development Approvals Commissioner's
report dated 27 Sep 00

26

That the Corporate Services and Economic Development Committee and Council approve the appointment of The Centre for Spatial Economics, Oakville, to undertake the Region of Ottawa-Carleton Population, Household, Dwelling Unit and Employment Projections, 2001-2031, for a total contract provision of a maximum of \$114,600.

10. LAND ACQUISITION ***
4120 RIVERSIDE DRIVE, OTTAWA

- Planning and Development Approvals Commissioner's
report dated 12 Oct 00

28

That the Corporate Services and Economic Development Committee recommend Council approve the acquisition of Parts 1 & 3, Plan 4R-10226 from Thomas Wynn and Parts 2 & 4, Plan 4R-10226 from D. Lyall Hanes (1983) Ltd. for \$245,000 plus GST.

INFORMATION PREVIOUSLY DISTRIBUTED

REGIONAL CLERK

1. RECORD OF TENDER OPENINGS
FOR THE MONTH OF SEPTEMBER 2000
(As Per *Corporate Policy Manual* Section 4.6.6)
- Regional Clerk's memorandum dated 01 Oct 00

2. 2000 ARTS GRANTS REPORT
- Chief of Arts and Heritage memorandum dated 26 Sep 00

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CONSIDERATION OF THIS ITEM**

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INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

07 November 2000 – To be Confirmed