

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
18 APR / AVRIL 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 04 April 2000 meeting.

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

DIRECTEUR GÉNÉRAL/ AFFAIRES ÉCONOMIQUES
CHIEF ADMINISTRATIVE OFFICER / ECONOMIC AFFAIRS

1. THE IV GAMES OF LA FRANCOPHONIE 2001/
LES IV^{ES} JEUX DE LA FRANCOPHONIE 2001***

- | | |
|---|----|
| - Executive Director, Economic Affairs report dated 11 Feb 00 | 01 |
| - Rapport du Directeur général, Affaires économiques du 11 févr. 00 | 09 |

That Corporate Services and Economic Development Committee recommend Council approve:

- 1) **A financial contribution of \$250,000 be made to the Games of La Francophonie Organizing Committee (GFOC) in 2000, to support the fourth Games of La Francophonie to take place in 2001;**
- 2) **That the Region replace the playing surface at the Frank Clair Stadium/Lansdowne Park and carry out other necessary improvements to the stadium in time to host the soccer competition to be held as part of the Games of La Francophonie 2001;**
- 3) **That the Regional Chair and Regional Clerk be authorized to execute the necessary agreements with the GFOC and other partners to implement these recommendations.**

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

Que le Comité des services organisationnels et du développement économique recommande au Conseil d'approuver :

- 1. qu'une contribution financière de 250 000 \$ soit versée au Comité organisateur des Jeux de la Francophonie (COJF) en 2000 afin d'appuyer les IV^{es} Jeux de la Francophonie qui auront lieu en 2001;**
- 2. que la Région remplace la surface de jeu du Stade Frank Clair au parc Lansdowne et procède aux améliorations nécessaires à temps pour accueillir la compétition de soccer prévue aux Jeux de la Francophonie 2001;**
- 3. Que le président et la greffière de la Région soient autorisés à passer les accords nécessaires avec le COJF ainsi que d'autres partenaires afin d'appliquer ces recommandations.**

ENVIRONMENT AND TRANSPORTATION

2. ALBION ROAD AND LEITRIM ROAD
NEW TRAFFIC CONTROL SIGNALS
CONSULTANT APPOINTMENT (ETD00-5020)
- Environment and Transportation Commissioner's report
dated 15 Mar 00

17

That the Corporate Services and Economic Development Committee and Council approve the appointment of Robinson Consultants, Kanata, to provide preliminary design and the environmental study for the installation of traffic signals at Albion Road and Leitrin Road for a total contract provision of \$98,000.

3. NEW TRAFFIC CONTROL SIGNALS PROGRAMME 2000
CONSULTANT APPOINTMENT (ETD00-5025)
- Environment and Transportation Commissioner's report
dated 29 Mar 00

19

That the Corporate Services and Economic Development Committee and Council approve the appointment of Cumming Cockburn Limited, Ottawa to provide detailed design and tender preparation of four intersections on the above-noted programme for a total contract provision of \$99,500.

4. NEW TRAFFIC CONTROL SIGNALS PROGRAMME 2000
CONSULTANT APPOINTMENT (ETD00-5026)
- Environment and Transportation Commissioner's report
dated 29 Mar 00 22

That the Corporate Services and Economic Development Committee and Council approve the appointment of Ainley Group, Gloucester to provide detailed design and tender preparation of five intersections on the above-noted programme for a total contract provision of \$99,800.

5. WORKING SAFELY ABOVE FLOOR LEVEL PROGRAM
ROBERT O. PICKARD ENVIRONMENTAL CENTRE
PROFESSIONAL ENGINEERING SERVICES
AWARD OF CONTRACT NO. WEPD00-19
- Environment and Transportation Commissioner's report
dated 29 Mar 00 25

That the Corporate Services and Economic Development Committee and Council approve a contract award to Harmer Podolak Engineering Consultants Inc., Nepean, to provide professional engineering services to conduct the implementation of corrective actions for the Working Safely Above Floor Level Program for the Robert O. Pickard Environmental Centre for a total contract provision up to \$138,800.

FINANCE

6. 2000 TAX RATES***
- Finance Commissioner's report dated 12 April 28

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

1. **The 2000 tax rates for each Regional service as detailed in Annex A;**
2. **The taxation requirements for each Regional service as presented in Table 1;**

- 3. The preparation and submission to Regional Council of the necessary by-laws for enactment.**

PLANNING AND DEVELOPMENT APPROVALS

7. REGIONAL LIABILITY FOR PROPERTY DAMAGE
- Co-ordinator, Planning and Environment Committee's
report dated 29 Mar 00

37

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

INFORMATION PREVIOUSLY DISTRIBUTED

REGIONAL CLERK

1. DELEGATED AUTHORITY REPORT FOR THE PERIOD
APRIL TO DECEMBER 1999
- Regional Clerk's memorandum dated 11 Apr 00
2. RECORD OF TENDER OPENINGS
FOR THE MONTH OF MARCH
- Regional Clerk's memorandum dated 03 Apr 00

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

02 May 2000