

**DISPOSITION OF REPORTS TO
CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE**

18 April 2000

- Notes: 1. **Underlining indicates new or amended recommendations approved by Committee.**
2. **Reports requiring Council consideration will be presented to Council on 26 April 2000 in Corporate Services and Economic Development Committee Report Number 64.**

CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Minutes of the 04 April 2000 meeting.

CARRIED

REGULAR ITEMS

CHIEF ADMINISTRATIVE OFFICER / ECONOMIC AFFAIRS /
DIRECTEUR GÉNÉRAL/ AFFAIRES ÉCONOMIQUES

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

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, and that the funding come from the Economic Development Budget;**
- 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.**

CARRIED as amended

ENVIRONMENT AND TRANSPORTATION

2. ALBION ROAD AND LEITRIM ROAD
NEW TRAFFIC CONTROL SIGNALS
CONSULTANT APPOINTMENT (ETD00-5020)

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 Leitrim Road for a total contract provision of \$98,000.

CARRIED

3. NEW TRAFFIC CONTROL SIGNALS PROGRAMME 2000
CONSULTANT APPOINTMENT (ETD00-5025)

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.

CARRIED

4. NEW TRAFFIC CONTROL SIGNALS PROGRAMME 2000
CONSULTANT APPOINTMENT (ETD00-5026)

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.

CARRIED

5. WORKING SAFELY ABOVE FLOOR LEVEL PROGRAM
ROBERT O. PICKARD ENVIRONMENTAL CENTRE
PROFESSIONAL ENGINEERING SERVICES
AWARD OF CONTRACT NO. WEPD00-19

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.

CARRIED

FINANCE

6. 2000 TAX RATES

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.**

CARRIED

PLANNING AND DEVELOPMENT APPROVALS

7. REGIONAL LIABILITY FOR PROPERTY DAMAGE

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

DEFERRED

8. REPLACEMENT OF CARDIAC MONITORS / DEFIBRILLATORS

1. That the Corporate Services and Economic Development Committee recommend Council approve the funding to the Base Hospital Program of Ottawa-Carleton for the immediate purchase of 35 Zoll Medical M Series Monitor / Defibrillators Multi-Pro Plus Model, and training on the new equipment for all paramedics currently working in Ottawa-Carleton, at a total cost of \$930,312 (after trade-in). The Ministry of Health and Long-Term Care has agreed to fund \$232,631 or 25% leaving the Region with the remaining 75% portion at a cost of \$697,681.

2. WHEREAS "Early Defibrillation" is the key link in the Chain of Survival for sudden cardiac arrest victims; and

WHEREAS Ottawa-Carleton has Advanced Life Support Paramedics; and

WHEREAS the existing defibrillators are inadequate as a diagnostic and reporting tool for Advanced Life Support Paramedics; and

WHEREAS the existing defibrillators have passed their serviceable lifespan and are failing;

THEREFORE BE IT RESOLVED that Council direct staff to seek approval from the Transition Board to allow for the immediate replacement of this equipment.

CARRIED as amended

INFORMATION PREVIOUSLY DISTRIBUTED

REGIONAL CLERK

1. DELEGATED AUTHORITY REPORT FOR THE PERIOD
APRIL TO DECEMBER 1999
2. RECORD OF TENDER OPENINGS
FOR THE MONTH OF MARCH

Corporate Services and Economic
Development Committee Disposition
18 April 2000

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NEXT MEETING

02 May 2000