

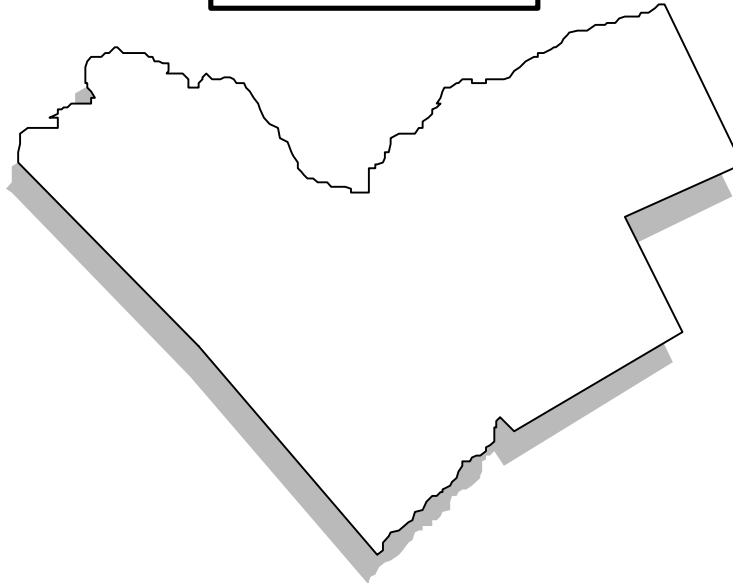
**CORPORATE SERVICES AND ECONOMIC
DEVELOPMENT COMMITTEE
COMITÉ DES SERVICES
ORGANISATIONNELS ET DU
DÉVELOPPEMENT ÉCONOMIQUE
AGENDA
ORDRE DU JOUR**

Date:

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

**TUESDAY
18 JUNE 1996
MARDI
18 JUIN 1996**

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

**Regional Municipality of Ottawa-Carleton
Municipalité régionale d'Ottawa-Carleton**

CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Minutes of the 04 June 1996 meeting.

PAGE

REGULAR ITEMS

CHIEF ADMINISTRATIVE OFFICER/FINANCE

1. REVIEW OF INTER-MUNICIPAL SERVICE
ARRANGEMENTS IN THE OTTAWA-CARLETON AREA
- Joint Chief Administrative Officer and Finance Commissioner's report dated 5 Jun 96 01

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

2. CHIEF ADMINISTRATIVE OFFICER'S
REPORT ON THE CORPORATE REVIEW
(Report dated 21 May 96 previously tabled with Regional Council on 22 May 96)
- Co-ordinator, Corporate Services and Economic Development Committee report dated 11 Jun 96 07

That the Corporate Services and Economic Development Committee receive for information the "Chief Administrative Officer's Report on the Corporate Review", to be considered by Council on 10 July 1996 in conjunction with the appropriate standing committee recommendations.

3. BUDGET DIRECTIONS 1997 REPORT
(Budget Directions previously tabled with Regional Council on 22 May 96)
- Finance Commissioner's report dated 11 Jun 96 09

That the Corporate Services and Economic Development Committee recommend Council approve the Budget Directions 1997 report, as tabled with Regional Council on 22 May 1996.

ENVIRONMENT AND TRANSPORTATION

TRANSPORTATION

4. REGIONAL ROAD 5 (CARP ROAD) RECONSTRUCTION -
CRAIG SIDE ROAD TO CARP RIVER (VILLAGE OF CARP)
SCOPE CHANGE
- Environment and Transportation Commissioner's report dated 04 Jun 96

11

That the Corporate Services and Economic Development Committee approve a scope change to the contract with Cumming Cockburn Limited, Ottawa, for design services for the reconstruction of Regional Road No. 5, in the amount of \$69,000, bringing the revised total contract provision to \$372,500.

5. PLACE D'ORLÉANS TRANSITWAY STATION
HIGHWAY NO. 17 AT CHAMPLAIN STREET
CONTRACT NO. 91-605 - SCOPE INCREASE
- Environment and Transportation Commissioner's report dated 13 May 96

14

That the Corporate Services and Economic Development Committee approve an increase in scope to Contract No. 91-605 with Doran Contractors Limited, Ottawa, for the construction of Place D'Orléans Transitway Station in the amount of \$100,199.90, bringing the revised contract total provision to \$5,327,286.00.

6. MICHAEL SNOW DISPOSAL FACILITY
ENGINEERING AND ENVIRONMENTAL
REVIEW - CONSULTANT VARIATION
- Environment and Transportation Commissioner's report dated 6 Jun 96

17

That the Corporate Services and Economic Development Committee approve a scope change in the assignment with Robinson Consultants Inc., Kanata, for the engineering and environmental review study of the Michael Snow Disposal Facility, and the preparation of the South Cyrville Drain Engineer's Report in the amount of \$129,000, bringing the revised contract total to \$340,000.

FINANCE

7. CASH INVESTMENTS AND LOANS RECEIVABLE
- Finance Commissioner's report dated 28 May 96 21

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

HEALTH

8. 1995 SETTLEMENT - LOCAL HEALTH AGENCIES
- A/Medical Officer of Health's report dated 6 Jun 96 26

**That the Corporate Services and Economic Development
Committee recommend Council approve the 1995 Local Health
Agencies Settlement submissions to the Ministry of Health.**

INTERNAL AUDIT

9. INTERNAL AUDIT'S ANNUAL PROJECT PLAN
- Regional Internal Auditor's report dated 5 Jun 96
29

**That the Corporate Services and Economic Development
Committee recommend Council approve the Annual Project Plan of
the Internal Audit Department.**

REGIONAL CHAIR

10. STATUS REPORT AND FUTURE INITIATIVES
CONCERNING ECONOMIC DEVELOPMENT
- Regional Chair's report dated 10 Jun 96 33

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

11. **CAPITAL CENTRE CAPITAL PROJECT
FEASIBILITY STUDY - FINAL REPORT**
(Final Report entitled "Capital Centre Capital Project Feasibility Study",
KPMG Management Consulting, issued separately)
- Regional Chair's report dated 7 Jun 96

37

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

- 1. Receive the final report of the Capital Centre Capital Project Feasibility Study for information;**
- 2. Refer the final report to the Ottawa Tourism and Convention Authority (OTCA) and to the Ottawa-Carleton Economic Development Corporation (OCEDCO) for an analysis of the economic development opportunities of this project, with their analysis and comments to be received by 30 August 1996;**
- 3. Request the Planning and Property Department, with contribution from OTCA and OCEDCO, to develop a list of suitable sites in the downtown core for the Capital Centre Capital Project by 30 August 1996;**
- 4. Consider the final report and the aforementioned analysis, comment and list of suitable sites at a future meeting of the Corporate Services and Economic Development Committee and Council in the Fall of 1996.**

REGIONAL CLERK

12. **ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO)
BOARD OF DIRECTORS**
- Regional Clerk's report dated 10 Jun 96

53

**That the Corporate Services and Economic Development
Committee recommend Council approve that Councillor Wendy
Stewart's name be submitted to the Association of Municipalities of
Ontario to stand for re-election as the Regional representative on
their Board of Directors.**

INFORMATION PREVIOUSLY DISTRIBUTED

CHIEF ADMINISTRATIVE OFFICER

1. Delegated Authority
Monthly Report - May 1996
(As Per Corporate Policy Manual Section 4.6.7.4)
- Chief Administrative Officer's memorandum dated 04 Jun 96

ENVIRONMENT AND TRANSPORTATION

2. Purchase of Hydrants
(In Accordance with Corporate Policy Manual Section 4.6.9.)
- Director, Finance and Administration Division's memorandum dated 27 May 96

FINANCE

3. Delegated Authority
Quarterly Report - January to March 1996
(As Per Corporate Policy Manual Section 1.6.1)
- Finance Commissioner's memorandum dated 29 May 96

PLANNING AND PROPERTY

4. Marketing Strategy for Clyde/Merivale Lands
- Planning and Property Commissioner's memorandum dated 4 Jun 96

REGIONAL CLERK

5. Record of Tender Openings
For the Month of May 1996
(As Per Corporate Policy Manual Section 4.6.6)
- Regional Clerk's memorandum dated 11 Jun 96

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

Corporate Services and Economic
Development Committee Agenda
18 Jun 1996

02 JULY 1996