

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
19 JAN/ JAN. 1999
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

You can read this document on line at <http://www.rmoc.on.ca>
Ce document peut être consulté à l'adresse électronique suivante: <http://www.rmoc.on.ca>



CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Regular and Confidential Minutes of the 05 January 1999 meeting.

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

1. SCADA UPGRADE PROGRAMME
CONSULTANT APPOINTMENT - PHASE 2 CONTRACT CA-9616
DESIGN-BUILD CONTRACT AWARDS CA-9601 AND CA-9603
- Environment and Transportation A/Deputy Commissioner's report
dated 13 Jan 99 01
- "SCADA Upgrade Project Status" report dated 24 Nov 98 - IPD 5 Jan 99 08

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

1. the award of Contract CA9616 for Phase 2 of the technical project management services for the SCADA Upgrade Programme to Acres & Associated Environmental Limited, Etobicoke, for a total contract provision of \$1,584,884 from Capital Project 922-41762;
2. the award of Contract CA9601 for the design and construction services for the SCADA Upgrade Programme Britannia and Lemieux Island Water Purification Plants component to Thorburn Penny Ltd., Burlington, for a total contract provision of \$4,116,690 from Capital Project 922-41755;
3. the award of Contract CA9603 for the design and construction services for the SCADA Upgrade Programme remote facilities component to CRA Contracting Services, Waterloo, for a total contract provision of \$2,595,271 from Capital Project 922-41755;

4. **a pre-commitment of the 1999 Capital Budget for Accounts 922-41762, Turbidity Control Programme and 922-41755, SCADA Upgrade Programme to provide the necessary 1999 authority to award the professional services and design build contracts.**

2. 1999, 2000 AND 2001 ANNUAL MONITORING AND OPERATING PROGRAM - TRAIL ROAD LANDFILL SITE AND NEPEAN LANDFILL SITE - CONSULTANT APPOINTMENT - CE-8034
- Environment and Transportation Deputy Commissioner's report dated 5 Jan 99 12

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

1. **The appointment of Golder Associates Ltd., Ottawa, to provide the 1999 monitoring and reporting services as required by the Certificates of Approval for the Trail Road and Nepean Landfill Sites, for a total contract provision of \$171,797.30;**

2. **The option to extend the appointment of Golder Associates Ltd. to provide the Annual Monitoring and Operating Program for the years 2000 and 2001, subject to satisfactory performance determined by an annual review by staff, at a total estimated cost of \$171,797.30 per year.**

FINANCE

3. YEAR 2000 AND THE REGION OF OTTAWA-CARLETON REPORT FOR THE FOURTH QUARTER OF 1998
- Finance Commissioner's report dated 13 Jan 99 15
- Presentation by the Year 2000 Project Team
- "Region of Ottawa-Carleton Year 2000 Program Report for the Fourth Quarter of 1998" issued separately

That the Corporate Services and Economic Development Committee and Council receive the "Region of Ottawa-Carleton Year 2000 Program Report for the Fourth Quarter of 1998" for information

4. BILL 79
THE FAIRNESS TO PROPERTY TAXPAYERS ACT
- Finance Commissioner's report dated 13 Jan 99 16

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

1. **That the 10-5-5 capping program provided by the *Fairness to Property Taxpayers Act* be employed for the 1998, 1999 and 2000 taxation years for the multi-residential property class, all commercial property classes and all industrial property classes;**
2. **The adoption of the by-law necessary to implement the aforementioned recommendation in accordance with the legislation.**

5. CASH INVESTMENTS AND LOANS RECEIVABLE
(AS AT 4 DECEMBER 1998)
- Finance Commissioner's report dated 29 Dec 98 22

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

HEALTH

6. PROGRAM TRAINING AND CONSULTATION CENTRE
FOR THE ONTARIO TOBACCO STRATEGY
- Deputy Medical Officer of Health report dated 30 Dec 98 29

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

1. **The extension of the existing contract with RBJ Health Management Associates to provide additional services in the amount of \$63,130.00 (including GST) related to the fulfillment of the contract to carry out workplan activities for the Program Training & Consultation Centre from October 1, 1998 to March 31, 1999;**

2. **The extension of the existing contract with Centre for Applied Health Research, University of Waterloo to provide additional services in the amount of \$8,100.00 (including GST) related to the fulfillment of the contract to carry out workplan activities for the Program Training & Consultation Centre from October 1, 1998 to March 31, 1999.**

REGIONAL CLERK

7. REGIONAL DEVELOPMENT CHARGES BY-LAW
CULTURAL FACILITIES

- Manager, Arts Programs, report dated 11 Jan 99

32

That the Corporate Services and Economic Development Committee recommend Council write to the appropriate Minister and request that under the Ineligible Services (4) of the *Development Charges Act*, Item number 1 be eliminated from Ineligible Services, and that this request be forwarded to other cities in Ontario with a population at or over 50,000.

INFORMATION PREVIOUSLY DISTRIBUTED

CHIEF ADMINISTRATIVE OFFICER

1. Delegated Authority Monthly Report
November and December 1998 (As Per *Corporate Policy Manual* Section 4.6.7.4)
- Chief Administrative Officer's report dated 4 Jan 99

ENVIRONMENT AND TRANSPORTATION

2. Emergency Repair of 4th floor Thickening and Dewatering Overhead
Trolley Crane (In Accordance with *Corporate Policy Manual* Section 4.6.9)
- A/Environment and Transportation Deputy Commissioner's memorandum dated
04 Jan 99

REGIONAL CLERK

3. Record of Tender Openings for the Month of December 1998
(As Per *Corporate Policy Manual* Section 4.6.6)
- Regional Clerk's memorandum dated 31 Dec 98

Corporate Services and Economic
Development Committee Agenda
19 January 1999

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

02 February 1999
(1999 BUDGET REVIEW - 9:00 A.M.)