

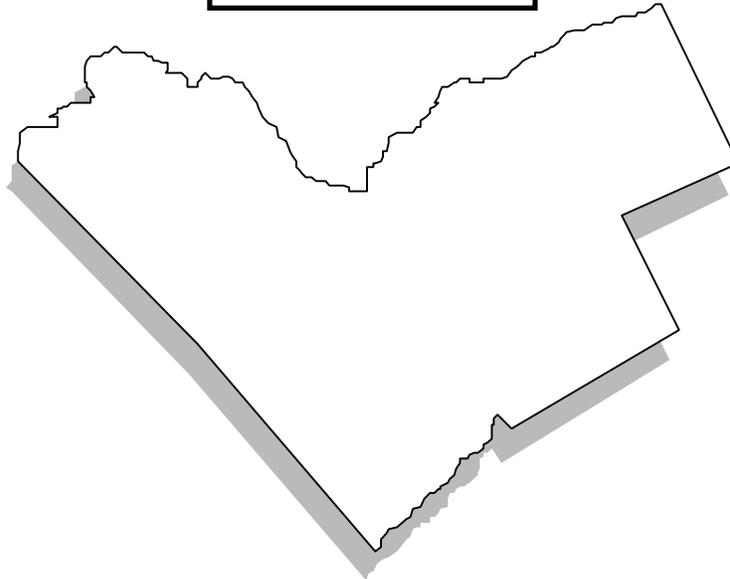
**CORPORATE SERVICES AND ECONOMIC
DEVELOPMENT COMMITTEE
COMITÉ DES SERVICES
ORGANISATIONNELS ET DU
DÉVELOPPEMENT ÉCONOMIQUE
AGENDA
ORDRE DU JOUR**

Date:

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

**TUESDAY
19 MAY 1998
MARDI
19 MAI 1998**

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**

Acting Committee Co-ordinator Monique Beaugard 560-1240 Coordonnatrice du comité

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**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 5 May 1998 meeting.

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

1. PLAZA BRIDGE REHABILITATION
LEGAL SURVEY SERVICES
- Environment and Transportation Commissioner's report dated 31 Mar 98 01

That the Corporate Services and Economic Development Committee and Council approve additional work to Fairhall, Moffat and Woodland Ltd., Kanata, for legal survey services in the amount of \$30,000, bringing the revised contract total to \$55,000.

2. FLEET STREET PUMPING STATION
DISCHARGE PIPING (CONTRACT CZ 0305)
- Environment and Transportation Commissioner's report dated 2 Apr 98 04

That the Corporate Services and Economic Development Committee and Council approve the award of Contract CZ 0305 to Delcan Corporation, Ottawa, for engineering services for the detailed design and construction services for the Fleet Street Pumping Station Discharge Piping Replacement in the amount of \$281,800.

3. CAVE CREEK AND RIDEAU RIVER COLLECTOR SEWER
FLOW MONITORING STUDIES
CONTRACT NOS. CA9501 AND CA9500
- Environment and Transportation Commissioner's report dated 29 Apr 98 07

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

1. **The award of Contract CA9501 for the Cave Creek Collector Sewer Flow Monitoring Study to G.A. Clark and Associates Limited, Nepean, for a total contract provision of \$95,500;**

2. **The award of contract CA9500 for the Rideau River Collector Sewer Flow Monitoring Study to Ainley Graham and Associates Limited, Gloucester, for a total contract provision of \$74,500.**

4. **ROAD MAINTENANCE AGREEMENTS BETWEEN
THE CITY OF VANIER AND THE REGIONAL MUNICIPALITY
OF OTTAWA-CARLETON**

Environment and Transportation Commissioner's report dated 7 Apr 98

13

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

1. **Execution of a Non-Winter Road Maintenance Service Agreement with the City of Vanier as outlined in Annex A;**
2. **Providing notice to the City of Vanier with respect to extending the period of the new Non-Winter Road Maintenance Agreement until 31 August 2000 and annually thereafter until terminated by either party in accordance with the terms of the agreement;**
3. **Providing notice to the City of Vanier with respect to extending the period of the current Winter Road Maintenance Agreement with the City of Vanier until 31 August 2000 and annually thereafter until terminated by either party in accordance with the terms of the Agreement.**

FINANCE

5. **JOINT INVESTMENT OF SURPLUS FUNDS - CITY OF OTTAWA**

- Finance Commissioner's report dated 24 Apr 98

29

That the Corporate Services and Economic Development Committee recommend Council approve that the Finance Commissioner be authorized to complete an agreement with the City of Ottawa for the provision of investment management services whereby the Region jointly invests and administers surplus funds on behalf of the City of Ottawa.

6. REQUEST FOR STANDING OFFER (RFSO) NO. 0920-19-C1/98
YEAR 2000 INFORMATICS SERVICES
- Finance Commissioner's report dated 16 Apr 98 32

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

1. **the authorization of standing offer RFSO No.: 0920-19-C1/98 for Year 2000 Informatics Services to the companies listed in Schedule A of this report;**
2. **That the total of the call-ups against these standing offers be limited to a financial limitation \$4,500,000.**

7. UPDATE ON PROPERTY TAX POLICY ISSUES
- Finance Commissioner's Information Report to be issued separately.

8. CASH INVESTMENTS AND LOANS RECEIVABLE
(AS AT 6 MARCH 1998)
- Finance Commissioner's report date 13 May 98 42

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

9. CASH INVESTMENTS AND LOANS RECEIVABLE
(AS AT 6 APRIL 1998)
Finance Commissioner's report dated 13 May 98 48

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

HEALTH

10. PROGRAM TRAINING AND CONSULTATION
CENTRE FOR THE ONTARIO TOBACCO STRATEGY
- Deputy Medical Officer of Health's report dated 5 May 98 54

That the Corporate Services and Economic Development Committee recommend 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 April 1, 1998 to September 30, 1998.**
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 April 1, 1998 to September 30, 1998.**

HOMES FOR THE AGED

11. **PETER D. CLARK LONG TERM CARE CENTRE
ARCHITECTURAL SERVICES - CONTRACT VARIATION -
CONTRACT NO. 0906-09-CI/97
- Homes for the Aged Commissioner's dated 7 May 98**

57

That the Corporate Services and Economic Development Committee recommend Council approve a variation to Contract 0906-09-C1/97 of \$165,610 or 17.5% to the contact awarded to Montgomery and Sisam Architects in association with Bryden Martel Architects Inc. for the Peter D. Clark Long Term Care Centre. This award will increase the total contract from \$936,490 (GST included) to \$1,102,100 (GST included).

LEGAL

12. **EXEMPTION OF PROPERTY TAXES - HOUSES OF REFUGE
-Regional Solicitor's report dated 4 May 98**

60

That the Corporate Services and Economic Development Committee recommend Council initiate a private members bill to provide relief of municipal and education property taxes to any "house of refuge" renting church premises in Ottawa-Carleton.

PLANNING AND DEVELOPMENT APPROVALS

TIMED ITEM 3:00P.M.

13. LINKAGES INITIATIVE

-Planning and Development Approvals Commissioner's report
dated 17 Mar 98

63

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

1. **Receive for information a presentation from the Linkages Initiative;**
2. **Endorse the priority linkages system plan developed by the Linkages Initiative;**
3. **Direct staff to continue to work with the Region's other partners in the Linkages Initiative to ensure that the priority linkages are implemented either through related downtown developments or as separate projects.**

14. LIGHT RAIL PILOT PROJECT - PROCUREMENT PROCESS
CONSULTANT APPOINTMENT

-Planning and Development Approvals Commissioner's report dated
5 May 98

71

**That the Corporate Services and Economic Development Committee
recommend Council approve the appointment of a consortium led by
KPMG Canada, Ottawa, to provide management consulting services
for the Light Rail Pilot Project procurement process, for a total
contract provision of \$535,000 including a contingency amount of
\$112,350.**

15. SALE OF SURPLUS LAND-MCKINLEY DRIVE, KANATA
- Planning and Development Approvals Commissioner's report dated 1 May 98 79

That the Corporate Services and Economic Development Committee recommend Council approve the conditional sale of 5.44 acres of land, described as part of Block 12, Plan 4M-755, being Parts 3, 4, 5, 6, 7, 10 and 11, on Reference Plan 4R-8067, saving and excepting widenings to be retained for March Road as shown on Annex A, to R. William MacQuarrie, In Trust, for the sum of \$ 1,455,000, subject to the terms as outlined in the body of this report.

16. SALE OF SURPLUS PROPERTY
ST. PATRICK STREET, CITY OF OTTAWA
-Planning and Development Approvals Commissioner's report dated 25 Apr 98 84

That the Corporate Services and Economic Development Committee recommend Council;

1. **Declare as surplus to Regional needs the lands legally described as being Part of Old St. Patrick Street, (formerly Ottawa Street) Registered Plan 43586, City of Ottawa shown as Parts 1 and 2 on Reference Plan 4R-13481, containing an area of 115.1 m²; and**
2. **Subject to Parts 1 and 2 on Plan 4R-13481 being closed, approve the sale of the surplus lands to Cecelia Muir and John Walker for \$2,000.00.**

17. LEASE: 2525 CARLING AVENUE
EMPLOYMENT RESOURCE CENTRE - WEST
- Planning And Development Approvals Commissioner's report dated 24 Mar 98 87

That the Corporate Services and Economic Development Committee recommend Council approve a 50 month lease agreement with R.D.H. Property Group Inc. for 7124 square feet of office accommodation located at 2525 Carling Avenue (Lincoln Heights Galleria Shopping Centre), in the City of Ottawa at an annual cost of approximately \$132,900, excluding GST.

REGIONAL CLERK

18. APPOINTMENTS TO THE LAND DIVISION COMMITTEE
- A/Co-ordinator, Planning & Environment Committee Memorandum dated 13 May 98 90
 - Regional Clerk's report dated 4 Mar 98 91
 - Correspondence from Township of Osgoode dated 7 May 98 101

That the Corporate Services and Economic Development Committee recommend Council approve the following appointments to the Land Division Committee, for a three year term to expire 31 December 2000:

- **Mr. Don Morwick as the representative from the Township of Cumberland;**
- **Mr. Bill Simpson as the representative from the Township of Goulbourn;**
- **Mr. Preston Ralph as the representative from Rideau Township;**
- **Mr. Jim Waddell as the representative from Osgoode Township;**
- **Mr. Jack Shaw as the representative from the Township of West Carleton.**

19. CANADA/TAIWAN BUSINESS ASSOCIATION ANNUAL MEETING
MAY 30 - JUNE 2, 1998 - WESTIN HOTEL
-
- Regional Clerk's report dated 14 May 98 and attachment 102

That the Corporate Services and Economic Development Committee recommend Council approve a grant in the amount of \$30,000 for the Canada/Taiwan Business Association Annual Meeting.

Corporate Services and Economic
Development Committee Agenda
19 May 1998

INFORMATION PREVIOUSLY DISTRIBUTED

1. Delegated Authority Quarterly Report
October - December 1997
(As per Corporate Policy Manual Section 1.6.1)
- Finance Commissioner's memorandum dated 26 Mar 98

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

2 June 98