

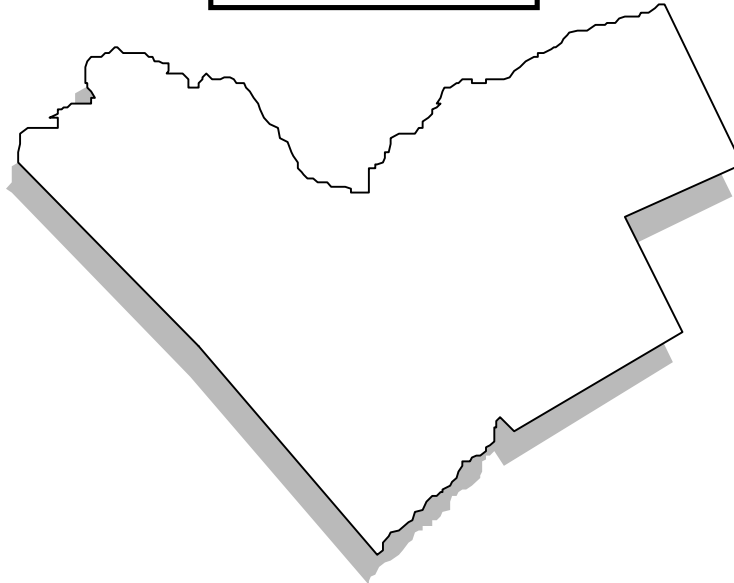
**CORPORATE SERVICES AND ECONOMIC
DEVELOPMENT COMMITTEE
COMITÉ DES SERVICES
ORGANISATIONNELS ET DU
DÉVELOPPEMENT ÉCONOMIQUE
AGENDA
ORDRE DU JOUR**

Date:

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

**TUESDAY
19 NOV 1996
MARDI
19 NOV. 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 5 November 1996 meeting.

PAGE

REGULAR ITEMS

CHIEF ADMINISTRATIVE OFFICER/LEGAL

1. REVIEW OF GOVERNANCE IN OTTAWA-CARLETON
(Reference Item No. 2 of Agenda)
 - Co-ordinator, Corporate Services and Economic Development Committee report dated 12 Nov 96
 - Chief Administrative Officer's report dated 13 Nov 96 issued separately

01

That the Corporate Services and Economic Development Committee receive and table this report to be considered at the regular meeting scheduled for 03 December 1996.

2. RESPONSE TO COUNCIL MOTION #198 - REGION-WIDE LIBRARY SYSTEM
(Reference Item No. 1 of Agenda)
 - Chief Administrative Officer's report dated 5 Nov 96

02

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

ENVIRONMENT AND TRANSPORTATION

ENVIRONMENT

3. OPERATIONS AND MAINTENANCE MANUAL WATER DIVISION - CONTRACT NO. CC-6621 - CONTRACT AWARD
- Environment and Transportation Commissioner's report dated 23 Oct 96

04

That the Corporate Services and Economic Development Committee and Council approve the award of Contract No. CC 6621 for an Operations and Maintenance Manual for the Water Distribution System to JL Richards and Associates Limited, Ottawa, for a total contract provision of \$161,131.30.

TRANSPORTATION

4. REVIEW OF MAINTENANCE IMPLICATIONS OF LANDSCAPE
CONSTRUCTION PROJECTS 1982-1996 - CONSULTANT APPOINTMENT
- Environment and Transportation Commissioner's report dated 31 Oct 96 08

That the Corporate Services and Economic Development Committee and Council approve the appointment of AGFOR, Greely, to assess the maintenance implications of landscape rehabilitation and construction projects on Regional roads and properties, for a total contract provision of \$69,550.

5. SNOW DISPOSAL SITE ENTRY FEE 1996/97 SEASON
- Environment and Transportation Commissioner's report dated 31 Oct 96 12

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

1. **The foregoing of the capital surcharge portion of the tipping fee (\$0.44/m³) for snow hauled from City of Ottawa streets to the expanded part of the Bayview Snow Disposal Facility for the 1996/97 winter season;**
2. **Subject to Recommendation No. 1, the snow disposal site tipping fee for the 1996/97 winter season be set at \$1.50 per cubic metre (\$1.50/m³).**

6. WINTER SAND UNIT PRICES - TENDER
- Environment and Transportation Commissioner's report dated 16 Oct 96 15

That the Corporate Services and Economic Development Committee and Council approve the 1996/97 unit prices for the purchase of winter sand (Annex A) up to an estimated total cost of \$200,000.00.

7. CONTRACT AWARD FOR INTERGRAPH COMPUTER EQUIPMENT
- Environment and Transportation Commissioner's report dated 23 Oct 96 19

That the Corporate Services and Economic Development Committee and Council approve the purchase of computer equipment as an upgrade to existing architecture from Intergraph Canada Limited, Mississauga, for a total contract provision of \$399,050.

FINANCE

8. 1997 SINKING FUND LEVIES 22
- Finance Commissioner's report dated 30 Oct 96

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

9. SOLID WASTE FUNDING 25
(Tabled at Corporate Services and Economic Development Committee meeting of 05 Nov 96)
- Co-ordinator, Corporate Services and Economic Development Committee report dated 06 Nov 96

That the Corporate Services and Economic Development Committee recommend Council approve the use of a special solid waste mill rate to be applied against rateable properties within a defined service area to raise the funding requirement of the Solid Waste Fund beginning in 1997.

HEALTH

10. 1995/1996 FINANCIAL STATEMENT/SETTLEMENT
HOME CARE PROGRAM 32
- A/Medical Officer of Health report dated 01 Nov 96

That the Corporate Services and Economic Development Committee recommend Council approve the 1995/96 Home Care Financial Statement/Annual Reconciliation Report (ARR) submission to the Ministry of Health.

MISCELLANEOUS

11. **FRENCH LANGUAGE SERVICES POLICY**
POLITIQUE DES SERVICES EN FRANÇAIS
- Chair, French Language Services Committee report dated 06 Nov 96 37

That the Corporate Services and Economic Development Committee and Council approve the French Language Services Policy statements contained in Annex A.

Que le Comité des services organisationnels et du développement économique et le Conseil approuvent les déclarations de principe qui constituent la politique des services en français figurant à l'annexe A.

PLANNING AND DEVELOPMENT APPROVALS

12. **DEMOLITION AND/OR REMOVAL OF BUILDINGS**
3413 AND 3419 ST. JOSEPH BOULEVARD
TOWNSHIP OF CUMBERLAND
- Planning and Development Approvals Commissioner's report dated 07 Oct 96 49

That the Corporate Services and Economic Development Committee authorize the demolition and/or removal of buildings and structures located at 3413 and 3419 St. Joseph Boulevard, Township of Cumberland.

13. **SALE OF SURPLUS LAND: CLYDE/MERIVALE**
(Deferred from Corporate Services and Economic Development Committee meeting of 05 Nov 96)
- Planning and Development Approvals Commissioner's report dated 29 Oct 96 53

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

1. **Approve of the sale of 3.07 acres of land, illustrated as Block 32 on the Draft Plan of Subdivision, to Besner-Vered (1980) Ltd. and London Life Insurance Company for the sum of \$760,000 subject to the terms as outlined in this report;**

2. **Approve the sale of 87.1 acres of land, illustrated as Blocks 1 to 31 inclusive, Block 33 and Blocks 35 to 38 inclusive together with Streets Number 1 and 2, excluding a one foot reserve along the westerly limit of the property, to Ashcroft Developments Inc., for the sum of \$6,500,000, subject to the terms as outlined in the body of this report;**
3. **Authorize staff, in partnership with Ashcroft Developments Inc., to negotiate a water line easement across the Assaly site to Clyde Avenue and a cost recovery agreement for servicing costs with the owner of the Assaly lands and upon successful completion, convey the one foot reserve to Ashcroft Developments Inc. in accordance with the agreement of purchase and sale, for the sum of One (\$1) Dollar;**
4. **Approve the expenditure of funds required to complete a water connection to Baseline Road, should this connection be required, and completion of the required environmental clean up in accordance with the terms of the sale to Ashcroft Developments Inc., as detailed in this report.**

REGIONAL CHAIR

14. APPROVAL OF TRAVEL BY REGIONAL CHAIR
- Regional Chair's report dated 13 Nov 96

60

That Corporate Services and Economic Development Committee approve funds, conditional upon arrangements being made to the satisfaction of the Regional Chair with appropriate South Korean and Japanese companies which build semiconductor fabrication plants, in an amount not to exceed \$6,500:

1. **for travel by the Regional Chair for the South Korean portion of Team Canada's Trade Mission, and;**
2. **for travel to Japan from South Korea.**

INFORMATION PREVIOUSLY DISTRIBUTED

CHIEF ADMINISTRATIVE OFFICER

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

ENVIRONMENT AND TRANSPORTATION

2. Public/Private Partnership Radio Towers
- Environment and Transportation Commissioner's memorandum dated 23 Oct 96

REGIONAL CLERK

3. Ward Names Status Report
- Regional Clerk's memorandum dated 07 Nov 96
4. Record of Tender Openings
for the Month of October 1996
(As Per *Corporate Policy Manual* Section 4.6.6)
- Regional Clerk's memorandum dated 14 Nov 96

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

03 DECEMBER 1996