

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 SEP / SEPT. 2000
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

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CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Minutes of the 05 September 2000 meeting.

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION /
PLANNING AND DEVELOPMENT APPROVALS

1. DESIGN FUNDING FOR INFRASTRUCTURE RELATED TO ***
ECONOMIC DEVELOPMENT

- Joint Environment and Transportation Commissioner and Planning
and Development Approvals Commissioner's report dated 29 Aug 00

01

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

1. **the direction to staff to begin the design of key infrastructure projects needed to support economic development as outlined in this report;**
2. **the transfer of funds in the amounts of \$1,100,000 from Transportation and Transitway capital accounts as identified in Annex A;**
3. **the transfer of \$3,930,000 and \$2,000,000 from the Transportation and Transitway Regional Development Charge Reserve Funds, respectively;**
4. **the establishment of new project authorities as identified in Annex A;**

*****NOTE: TRANSITION BOARD APPROVAL WILL BE REQUIRED FOLLOWING COUNCIL CONSIDERATION OF THIS ITEM**

5. **that the Chief Administrative Officer be delegated the authority to award professional engineering consulting contracts subject to the availability of funds as identified in the departmental budgets using the expedited process for consultant selection for the projects outlined in this report.**

ENVIRONMENT AND TRANSPORTATION

2. TRAIL ROAD LANDFILL SITE -
LEACHATE PRE-TREATMENT RESEARCH PROGRAM
- Director, Solid Waste Division's report dated 28 Aug 00

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That the Planning and Environment Committee recommend that Corporate Services and Economic Development Committee and Council approve the following research on leachate pre-treatment initiatives, for a total provision of \$466,903.01:

1. **Three grant requests from the following universities to do research on the pre-treatment of leachate from the Trail Road Landfill, for a total contract provision of \$119,000:**
 - **University of Guelph, Alfred, ON \$25,000**
 - **Carleton University, Ottawa, ON \$46,000**
 - **University of Ottawa, Ottawa, ON \$48,000**

2. **The appointment of the following consulting firms, RFP No. 00200-92535-P01, to undertake leachate pre-treatment research for a total contract provision of \$347,903.01 (which includes professional fees, disbursements and GST):**
 - **SAIC Canada, Gloucester, ON \$106,163.26**
 - **GPEC International Ltd., Ottawa, ON \$ 66,259.75**
 - **Conestoga-Rovers & Associates, Ottawa, ON \$ 69,550.00**
 - **Conestoga-Rovers & Associates, Ottawa, ON \$105,930.00**

3. STITTSVILLE-KANATA FEEDERMAIN LINK
CONSULTANT APPOINTMENT (CONTRACT ETL00-3071)
- Environment and Transportation Commissioner's report
dated 29 Aug 00

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That the Corporate Services and Economic Development Committee and Council approve the appointment of Stantec Consulting Ltd., Ottawa, to provide detailed design and construction services for Phase 2 of the Stittsville-Kanata Feedermain Link (Abbott Street extension to Terry Fox Drive) for a total contract provision of \$85,526.17.

INFORMATION PREVIOUSLY DISTRIBUTED

REGIONAL CLERK

1. DELEGATED AUTHORITY QUARTERLY REPORT
APRIL TO JUNE 2000
(As per Corporate Policy Manual Sections 4.2.4 and 4.6.7.6)
- Regional Clerk's memorandum dated 05 Sep 00
2. RECORD OF TENDER OPENINGS
FOR THE MONTH OF AUGUST 2000
(As Per Corporate Policy Manual Section 4.6.6)
- Regional Clerk's memorandum dated 01 Sep 00

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

03 October 2000