

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
20 JUN / JUIN 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

A/Committee Co-ordinator / Coordonnatrice du comité
Monique Beauregard 560-1240

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CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Minutes of the 06 June 2000 meeting.

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

CHIEF ADMINISTRATIVE OFFICER / ECONOMIC AFFAIRS

1. ECONOMIC GENERATORS

- Executive Director, Economic Affairs, report dated 14 June 00

01

That the Corporate Services and Economic Development Committee recommend Council:

1. **Receive the executive summary of Choosing a Future: A New Economic Vision for Ottawa as the key element of a strategic economic development plan for the Ottawa region.**
2. **Support the proposed focus for the Ottawa Economic Development Corporation, Ottawa Tourism and Convention Authority, Ottawa Life Sciences Council, and the Ottawa Centre for Research and Innovation, as detailed in this report, and encourage the boards of these organizations to pursue these proposals.**
3. **Approve the expenditure of \$400,000 to support the implementation of the plan, with the details on the allocation of these funds delegated to The Ottawa Partnership, through the administration of the Economic Affairs Office.**

2. 2 RIDEAU STREET / CANADA'S SPORTS HALL OF FAME
DESIGN GUIDELINES AND REQUEST FOR PARTNERSHIP
- Executive Director, Economic Affairs, report dated 01 June 00

19

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

1. **Endorse the Design Guidelines, June 2000 [distributed separately] developed for the adaptive re-use of 2 Rideau Street, the former Union Station and adjoining lands, as prepared for and recommended by the study Steering Committee;**
2. **In conjunction with the National Capital Commission, use its best efforts to co-ordinate the construction of the Mackenzie Avenue/Colonel By Drive section and node of Confederation Boulevard with the redevelopment of 2 Rideau Street and provide appropriate funding to meet its obligations in this regard; and**
3. **Authorize staff to enter into negotiations with the private partnership group lead by Canadian Gateway Development Corporation to secure a formal partnership arrangement and ultimately development and long-term lease agreements for the adaptive re-use of 2 Rideau Street to accommodate Canada's Sports Hall of Fame and other complementary uses.**

ENVIRONMENT AND TRANSPORTATION

3. WOODROFFE AVENUE / FALLOWFIELD ROAD
INTERSECTION AND ROADWAY DESIGN
CONSULTANT APPOINTMENT (ETL00-5042)
- Environment and Transportation Commissioner's
report dated 23 May 00

33

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

1. **The appointment of McCormick Rankin Corporation, Ottawa, for Contract No. ETL00-5042, to carry out the detailed design and contract document preparation for the Woodroffe Avenue and Fallowfield Intersection, for a total contract provision of \$355,963;**
 2. **The transfer of funds in the amount of \$100,000 from the project, March Road (Solandt to Klondike) (Order No. 900066) to Woodroffe Avenue/Fallowfield Road Intersection (Order No. 900530).**
4. **2000 SAFETY IMPROVEMENT PROGRAMME - *****
TRANSFER OF FUNDS
- Environment and Transportation Commissioner's
report dated 31 May 00 38
- That the Corporate Services and Economic Development Committee and Council approve the transfer of funds in the amount of \$275,000 from the Wellington Street Project (Order No. 900060) to the Safety Improvement Programme (Order No. 900079).**
5. **ROLLO'S BRIDGE REHABILITATION**
- Environment and Transportation
report dated 29 May 00 41
- That the Corporate Services and Economic Development Committee approve the rejection of all bids received pursuant to Contract 99-700, Rollo's Bridge Rehabilitation.**

HEALTH

6. PROGRAM TRAINING AND CONSULTATION
CENTRE FOR THE ONTARIO TOBACCO STRATEGY
Medical Officer of Health's report dated 31 May 00

45

That the Corporate Services Committee and Council approve:

1. **The extension of the existing contract with RBJ Health Management Associates to provide services for a total amount of \$131,500.00 (excluding taxes) to the Program Training & Consultation Centre from April 1, 2000 to December 31, 2000.**
 - **This total amount includes professional services of \$105,500.00 and**
 - **\$26,000.00 will be allocated to cover operating expenses to carry out work plan activities.**

2. **The extension of the existing contract with Centre for Applied Health Research, University of Waterloo to provide additional services in the amount of \$16,200.00 (including GST) related to the fulfilment of the contract to carry out workplan activities for the Program Training & Consultation Centre from April 1, 2000 to December 31, 2000.**

PLANNING AND DEVELOPMENT APPROVALS

SALE OF SURPLUS LAND, MCKINLEY DR., KANATA ***

- Planning and Development Approvals Commissioner's
report dated 05 June 00

48

That the Corporate Services and Economic Development Committee recommend Council:

1. **Approve entering into an "Option to Purchase" agreement for 5.44 acres of vacant 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, as shown on Annex A, with Algonquin College of Applied Arts and Technology for the sum of \$ 92,562.50 for a period of one year from July 1, 2000 to June 30, 2001; and**

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

- 2. Approve the conditional sale of lands described in Recommendation 1, to Algonquin College of Applied Arts and Technology for the sum of \$ 1,481,000, subject to the conditions outlined in the body of this report.**

INFORMATION PREVIOUSLY DISTRIBUTED

REGIONAL CLERK

RECORD OF TENDER OPENINGS
FOR THE MONTH OF MAY 2000

(As Per Corporate Policy Manual Section 4.6.6)
- Regional Clerk's memorandum dated 01 June 00

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

04 July 2000