

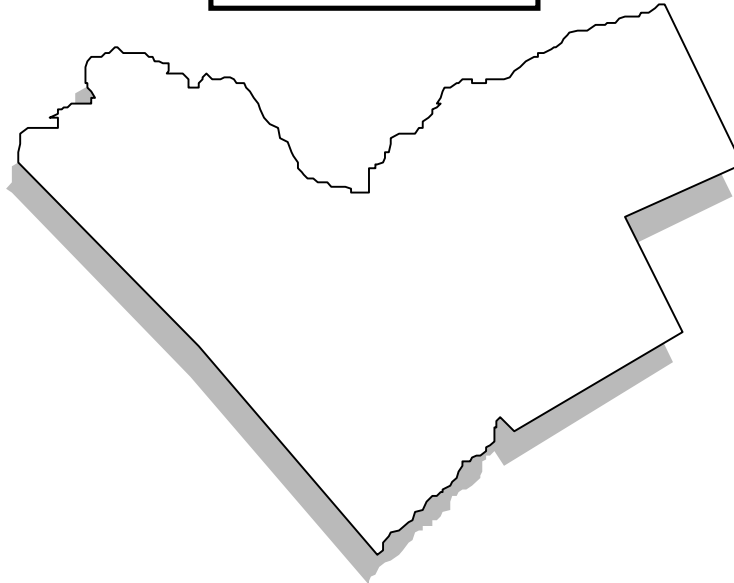
**CORPORATE SERVICES AND ECONOMIC
DEVELOPMENT COMMITTEE
COMITÉ DES SERVICES
ORGANISATIONNELS ET DU
DÉVELOPPEMENT ÉCONOMIQUE
AGENDA
ORDRE DU JOUR**

Date:

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

**TUESDAY
20 MAY 1997
MARDI
20 MAI 1997**

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
You can read this document on line at <http://www.rmoc.on.ca>

**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 06 May 1997 meeting.

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

ENVIRONMENT

1. RENEWAL OF SERVICE / MAINTENANCE CONTRACT FOR THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) COMPUTER SYSTEM, CONTRACT NO. CC-7615
CONTRACT AWARD
- Environment and Transportation Commissioner's report dated 17 April 97 01

That the Corporate Services and Economic Development Committee and Council approve the renewal of a service/maintenance agreement between the Regional Municipality of Ottawa-Carleton (RMOC) and VCI Controls Inc., Nepean, for a one-year period from 01 June 1997 to 31 May 1998, in the amount of \$52,451.40.

2. CARP COMMUNAL WATER AND FORCEMAIN SYSTEM
IMPOSITION OF CHARGES
- Environment and Transportation Commissioner's report dated 28 April 97 03

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

1. **The additional amount payable in respect of new development within the existing Village of Carp for the Carp Communal Water System be \$925 for the first equivalent unit and \$51 for each additional equivalent unit and that such amounts shall increase in accordance with accrued interest;**

2. **The additional amount payable in respect of new development within the existing Village of Carp for the Carp Regional Forcemain System be \$625 for the first equivalent unit and \$213 for each additional equivalent unit and that such amounts shall increase in accordance with accrued interest;**
3. **Parts 4.4 and 5.5 of the Regional Regulatory Code be amended to reflect the actual number of present units (344) in the existing Village as at the date the system is expected to be commissioned;**
4. **The format of the report for the future imposition of charges in the expansion area of Carp be in the format attached as Annex A.**

FINANCE

3. **CASH INVESTMENTS AND LOANS RECEIVABLE
(AS AT 8 APRIL 1997)**
- Finance Commissioner's report dated 06 May 97 09

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

PLANNING AND DEVELOPMENT APPROVALS

4. **GRANTING OF EASEMENT ACROSS SOUTHEAST TRANSITWAY
AT MAC STREET - CITY OF GLOUCESTER**
- Planning and Development Approvals Commissioner's report dated 05 May 97 14

That the Corporate Services and Economic Development Committee:

1. **Approve the conveyance of a permanent easement on approximately 600 square metres of property, being part of Lot 6, Concession 3, Rideau Front, former Township of Gloucester now City of Gloucester, for the sum of \$10,000.00;**
2. **Authorize the granting of the easement to the City of Gloucester on behalf of Lisgar Square Development Incorporated.**

REGIONAL CLERK

5. RIDEAU VALLEY CONSERVATION AUTHORITY - LOWER
RIDEAU VALLEY CONSERVATION ADVISORY BOARD
RMOC APPOINTMENT

- Regional Clerk's report dated 06 May 97

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

1. **the nomination of Mr. David Biggs for appointment to the
Lower Rideau Valley Conservation Advisory Board, to
complete the remainder of a term to expire 31 December 1998;**
2. **the nomination of Ms. Jane Riewe as an alternate candidate,
for appointment to the Lower Rideau Valley Conservation
Advisory Board, in the event a vacancy becomes available.**

COUNCILLORS' ITEMS

6. OTTAWA COMMUNITY NETWORK

- Councillor Stewart's report dated 13 May 97
- Additional documentation issued separately

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

INFORMATION PREVIOUSLY DISTRIBUTED

CHIEF ADMINISTRATIVE OFFICER

1. Delegated Authority Monthly Report - April 1997
(As per Corporate Policy Manual Section 4.6.7.4)
- Chief Administrative Officer's memorandum dated 08 May 97

Corporate Services and Economic
Development Committee Agenda
20 May 1997

FINANCE

2. 1996 Annual Insurance Report
- Finance Commissioner's memorandum dated 23 April 97
3. Delegated Authority Quarterly Report - January to March 1997
(As per *Corporate Policy Manual* Section 1.6.1)
- Finance Commissioner's memorandum dated 05 May 97

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

03 JUNE 1997