

MINUTES

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

THE REGIONAL MUNICIPALITY OF OTTAWA-CARLETON

CHAMPLAIN ROOM

20 MAY 1997

3:00 P.M.

PRESENT

Chair: P. Clark

Members: M. Bellemare, B. Hill, P. Hume, G. Hunter, A. Loney, B. McGarry,
R. van den Ham

REGRETS

W. Stewart

CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Minutes of the 06 May 1997 meeting.

CARRIED

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

Notes: 1. Underlining indicates new or amended recommendations approved by Committee.
2. Reports requiring Council consideration will be presented to Council on 28 May 97 in Corporate Services and Economic Development Committee Report Number 61.

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.

CARRIED

2. **CARP COMMUNAL WATER AND FORCEMAIN SYSTEM
IMPOSITION OF CHARGES**

- Environment and Transportation Commissioner's report dated 28 April 97

Moved by Councillor van den Ham

That Recommendation No. 1 be amended to read \$940 for the first equivalent unit rather than \$925, and the text of the report be amended accordingly.

CARRIED

Moved by Councillor Hill

That Agenda Item No. 1 of the Confidential Agenda, Carp Communal Water and Regional Forcemain System, be considered by the Corporate Services and Economic Development Committee In Camera pursuant to Subsection 11(1) (e) "litigation or potential litigation affecting the Regional Corporation, including matters before administrative tribunals", of the Procedure By-law;

and that Mr. Jim Raycroft, Director of Finance for the Township of West Carleton, be permitted to attend and participate.

CARRIED

Moved by R. van den Ham

That the Corporate Services and Economic Development Committee move Out of Camera and resume in open session.

CARRIED

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 \$940 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.**

CARRIED as amended

FINANCE

3. CASH INVESTMENTS AND LOANS RECEIVABLE
(AS AT 08 APRIL 1997)
- Finance Commissioner's report dated 06 May 97

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

RECEIVED

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

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.**

CARRIED

REGIONAL CLERK

5. **RIDEAU VALLEY CONSERVATION AUTHORITY - LOWER
RIDEAU VALLEY CONSERVATION ADVISORY BOARD
RMOC APPOINTMENT**
- Regional Clerk's report dated 06 May 97

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.**

CARRIED

COUNCILLORS' ITEMS

6. **OTTAWA COMMUNITY NETWORK**
- Councillor Stewart's report dated 13 May 97
- Additional documentation issued separately

Mr. Robert Lehman, The Planning Partnership, Mr. Denzil Doyle, Doyletech Corporation, Mr. Bill Collins, Ottawa Carleton Research Institute, and Mr. Dan Roy, Newbridge Corporation, made a presentation to the Committee as summarized below.

Mr. Lehman, The Planning Partnership, introduced the report by stating the WestPark proposal, Kanata, was not exclusively a residential or planning issue, but in fact brought to light the contradiction surrounding economic development and future land development that existed in the Regional Development Strategy. Mr. Lehman stated it was their opinion that the WestPark proposal was an economic development initiative that lay outside the urban boundary. He further stated WestPark required a balancing between two interests, that of planning and economic development. Mr. Lehman noted the WestPark proposal was unlike other applications before the Planning and Environment Committee, those being primarily residential proposals. He suggested the position that the new official plan recognize the proposals such as WestPark would not have to go through the same kind of planning process because there may be strategic economic development initiatives which had a strategic benefit to the economic base of the Region, and therefore, not subject to the same tests. In closing, Mr. Lehman emphasized it was a critical point in the decision-making process and suggested if the Region continued to take the position that no more land was required for development, other significant opportunities would be missed.

Mr. Doyle, Doyletech Corporation, referenced the significant changes experienced by Ottawa-Carleton, particularly in the last ten to twenty years, surrounding high tech employment and the spin off efforts of this economic engine. Mr. Doyle stated the initiative had gained attention across Canada and predicted that a future Federal Government would recognize there was a correlation between Canada's ability to participate in high technology trade and the youth unemployment. Speaking to the Region, Mr. Doyle pointed out Ottawa-Carleton presently accounted for approximately 40% of all high technology exports out of Canada, but noted there were some regions that would continue to grow, such as Waterloo, Richmond (BC), and Calgary. Mr. Doyle emphasized the growth potential of Ottawa-Carleton and concluded with a description of a high tech park south of Taiwan and its magnitude.

Mr. Collins, Ottawa Carleton Research Institute (OCRI), stated the WestPark proposal was a component of the Ottawa Community Network. He explained OCRI was involved in the proposal to build an advanced technology community from the concept development stage. Mr. Collins stated OCRI was interested in a fully integrated wired community with sufficient bandwidth to apply developing research in telecommunications, and noted Ottawa-Carleton was considered a global leader in telecommunications research and development. However, he accentuated the need to move past research and development and toward production.

Mr. Roy, Newbridge Corporation, stated they were interested in the WestPark initiative because at present Ottawa-Carleton was exporting the solution and the recipients were obtaining the advantage. He believed WestPark would give Newbridge an advantage to deploy the solutions in Ottawa-Carleton, and create a model that could be displayed to customers. A second advantage explained by Mr. Roy was it would create a catalyst to

attract a number of partners (suppliers) to implement the solution here which would lead to export. In closing, Mr. Roy noted the more companies attracted, the larger benefit to a home grown model such as WestPark.

In conclusion, Mr. Lehman reiterated that WestPark brought economic development and planning together, two issues that required balancing. He noted Ottawa-Carleton would not be able to compete in the global market until the issues were both considered equally.

In response to a question from Chair Clark, Mr. Roy confirmed this type of solution needed to be put into new communities as well as existing communities. He noted Newbridge was interested in a new community because it was a new infrastructure in which they would be able to explore the impact of information technology on issues such as health care, educational system, the home, etc. He confirmed Newbridge were involved in other projects where they were integrating technology into existing communities as well.

Chair Clark thanked the delegations for their presentation. He stated the Planning and Environment Committee had the responsibility of considering economic development along with other factors in terms of land use, and would be making their recommendations on the WestPark application during their Official Plan Review deliberations on June 12 and 13, 1997.

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

RECEIVED

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

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

CONFIDENTIAL AGENDA

The Committee waived discussion on the following confidential report and approved the staff recommendation without an In Camera session.

LEGAL

1. RMOC V. SIMCOE & ERIE GROUP - DAMAGE TO DIGESTER
NO. 3, ROBERT O. PICKARD ENVIRONMENTAL CENTRE -
PROPOSED SETTLEMENT
- Regional Solicitor's report dated 13 May 97

That the Corporate Services and Economic Development Committee approve making an Offer to Settle to the Defendants in the action RMOC v. Simcoe & Erie Group in which the Region would accept \$275,000 in full settlement of its insurance claim for damage to Digester No. 3 at the Robert O. Pickard Environmental Centre.

CARRIED

OTHER BUSINESS

1. Councillor Hume submitted a report to the Co-ordinator that he reported may have to be placed on the 03 Jun 97 agenda with regard to the name for Ward R18, the Councillor's ward.
2. Chair Clark reminded Committee of the Technopolis Mayor's Forum to be held in Ottawa on 12 September 1997. He noted as part of that initiative, it was agreed we would have a representative attend the 1997 Technopolis Summit in June. The Chair stated the Organizing Committee had expressed their welcome to Councillor Loney as the representative.

3. Chair Clark referenced a letter dated 14 May 97 from A. Leach, Minister of Municipal Affairs and Housing, and A. Palladini, Minister of Transportation. The Chair reported an agreement had been reached to extend the Canada-Ontario Infrastructure Works (COIW) Program to 31 March 1998. He noted the amount dedicated to the Ottawa-Carleton Region was \$8.4 million in total, the project completion date was 31 March 1998, and completed applications were to be received by 13 June 1997, therefore, requiring a report to be considered by Council in the near future. The Chair requested the documentation be circulated to members of Council for their information.
4. Chair Clark reported the Social and Health Policy Transition Team had met separately with elected representatives and staff, however, did not receive co-operation from provincial bureaucrats. He emphasized the need to get municipal and regional staff involved as soon as possible. In addition, he reported there has been no discussion of a hard services Transition Team.
5. With regard to the new Municipal Act, Chair Clark emphasized the need to define core services for the upper tier. The Chair also noted the necessity for AMO to put forward a regional section position on the new Municipal Act.
6. Speaking to the Mega-Week announcements, Chair Clark expressed concern that no information had been received to date on social housing.

ADJOURNMENT

The meeting adjourned at 4:15 p.m.

CO-ORDINATOR

CHAIR