

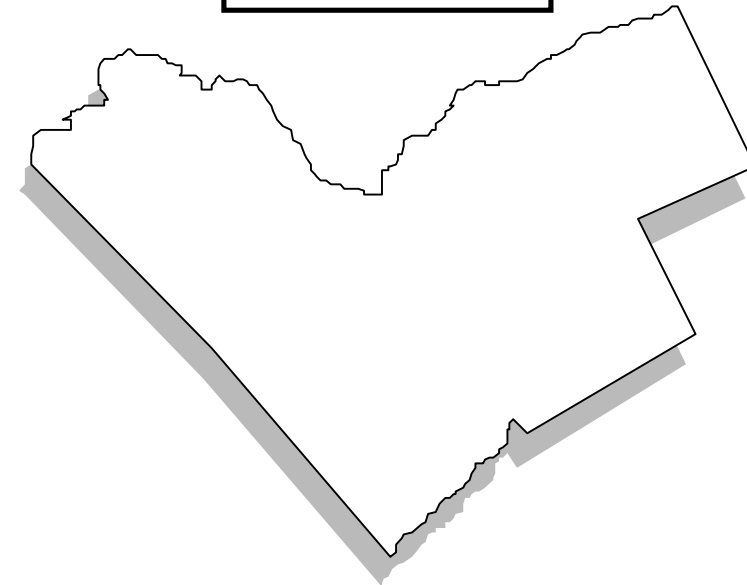
**CORPORATE SERVICES AND ECONOMIC
DEVELOPMENT COMMITTEE
COMITÉ DES SERVICES
ORGANISATIONNELS ET DU
DÉVELOPPEMENT ÉCONOMIQUE
AGENDA
ORDRE DU JOUR**

Date:

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

**TUESDAY
21 APRIL 1998
MARDI
21 AVRIL 1998**

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**

Acting Committee Co-ordinator Monique Beaugard 560-1240 Coordonnatrice du comité

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**Regional Municipality of Ottawa-Carleton
Municipalité régionale d'Ottawa-Carleton**

CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Regular and Confidential Minutes of the 07 April 1998 meeting.

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

1. CO-OPERATIVE TENDER - 0775-45-T1/97
SUPPLY OF COARSE CRUSHED ROCK SALT
CONTRACT VARIATION
- Environment and Transportation Commissioner's report dated 16 Feb 98 01

That the Corporate Services and Economic Development Committee and Council approve a modification to Contract 0775-45-T1/97 with the Canadian Salt Company, Clarkson, Ontario, to increase the expenditure authority for the provision of coarse crushed rock salt as a result of Ice Storm '98 in the amount of \$933,900.00 bringing the revised total contract provision for the Regional Municipality of Ottawa-Carleton to \$4,078,080.00.

2. WATER METER REPLACEMENT
CONTRACT NO. CW 8604
CONTRACT AWARD
- Environment and Transportation Commissioner's report 6 Mar 98 03

That Corporate Services and Council approve the award of Contract No. CW 8604 - Water Meter Replacement to Colautti Construction Limited, Gloucester, Ontario to provide services and material for the replacement of small water meters, for a total contract provision of \$626,004.57.

FINANCE

3. CASH INVESTMENTS AND LOANS RECEIVABLE
(AS AT 31 DECEMBER 1997)
- Finance Commissioner's report dated 31 Mar 98 07

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

4. CASH INVESTMENT AND LOANS RECEIVABLE
(AS AT 10 FEBRUARY 1998)
- Finance Commissioner's report dated 2 Apr 98 15

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

5. DISCONTINUANCE OF SINKING FUND LEVIES
- Finance Commissioner's report dated 31 Mar 98 21

That in accordance with Section 116 (42) of the Regional Municipalities Act R.8, Corporate Services and Economic Development Committee recommend Council authorize:

1. **The reduction in the amount of the annual sinking fund levy to be made on May 26, 1998 in respect of the debentures authorized under by-law 134 of 1988, from \$4,524,369 to \$2,600,000;**
2. **The discontinuance commencing July 26, 1998, of the amount of the annual sinking fund levy in the amount of \$1,172,295 to be made in respect of the debentures authorized under by-law 167 of 1989.**

6. NETWORK LICENSE AGREEMENT
- Finance Commissioner's report dated 19 Mar 98 25

That the Corporate Services and Economic Development Committee and Council approve the award of a contract for a network license agreement with Oracle Corporation with a four year cost of \$843,738 plus taxes.

REGIONAL CLERK

7. RIDEAU VALLEY CONSERVATION AUTHORITY -
LOWER RIDEAU VALLEY CONSERVATION ADVISORY BOARD
RMOC APPOINTMENT
Regional Clerk's report dated 30 Mar 98 28

That the Corporate Services and Economic Development Committee recommend Council approve the nomination of Mr. Greg Filyk for appointment to the Lower Rideau Valley Conservation Advisory Board, to complete the remainder of a term to expire 31 December 1998.

8. CONSENT TO NOMINATION TO THE
NATIONAL BOARD OF DIRECTORS OF THE
FEDERATION OF CANADIAN MUNICIPALITIES (FCM)
- Regional Clerk's reportd dated 7 Apr 98 31

That the Corporate Services and Economic Development Committee recommend Council approve that Councillor Al Loney stand for election as the Region's representative on the FCM Board of Directors, for the remainder of this term of Council, to expire 30 November 2000.

9. ATTENDANCE AT 1998
FEDERATION OF CANADIAN MUNICIPALITIES (FCM)
CONFERENCE - 5 - 8 JUNE 1998
-Regional Clerk's report dated 7 Apr 98 33

That Corporate Services and Economic Development Committee approve the attendance of Councillor Diane Holmes at the 1998 Federation of Canadian Municipalities (FCM) Conference, to be held in Regina, Saskatchewan, 5 - 8 June 1998.

NOTICE OF MOTION

10. FUTURE NEEDS AND ORGANIZATION OF ELECTRIC POWER SUPPLY AND DISTRIBUTION IN OTTAWA-CARLETON
- A/Co-ordinator, Corporate Services & Economic Development
Committee's report dated 10 Apr 98 and attachments

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That the Corporate Services and Economic Development Committee recommend Council establish a Committee to review the future needs and organization of electric power supply and distribution in Ottawa-Carleton on the following basis:

- a) **Membership: one appointee from the RMOC, each local hydro utility and Ontario Hydro, and one regional appointee, Councillor W. Stewart, as chair;**
- b) **Support: central support to be supplied by the RMOC with technical assistance from the local hydro utilities, as required;**
- c) **Timing: preliminary report, at least, to be submitted to the Corporate Services and Economic Development Committee and the local utilities by September 15, 1998.**

OTHER BUSINESS

11. MEETING BETWEEN THE POLICE SERVICES BOARD AND THE CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE **TIMED ITEM: 4:30 P.M.**
- Director General's report to the Police Services Board dated 16 Apr 98 issued separately to all members of Council

INQUIRIES

ADJOURNMENT

NEXT MEETING

05 MAY 98 (BUDGET DELIBERATIONS) - 9:00 A.M.