

CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Minutes of the 07 September 1999 meeting.

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

CHIEF ADMINISTRATIVE OFFICER

1. REGIONAL ASSUMPTION OF LANDSDOWNE PARK

- Chief Administrative Officer's report dated 15 Sep 99

01

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

1. **In recognition of the regional character of Landsdowne Park, that the facility be assumed by the Region of Ottawa-Carleton subject to the terms and conditions set out in this report;**
2. **Further review and study of the unification of the Regional sewer system and the Ottawa sanitary and combined sewer systems be undertaken jointly by the Region and the City of Ottawa, subject to the terms and conditions set out on this report.**

2. ORGANIZATIONAL REVIEW OF HUMAN SERVICES

FUNCTIONS - RFP NO. 00299-91867-P01 - CONSULTANT AWARD

- Chief Administrative Officer's report dated 09 Sep 99

05

That the Corporate Services and Economic Development Committee approve the appointment of Deloitte & Touche LLP Management Solutions, Ottawa, to carry out the organizational review of human services functions of the Corporation, RFP No. 00299-91867-P01, at a cost not to exceed \$278,000 excluding GST.

ENVIRONMENT AND TRANSPORTATION

3. URBAN WATERMAIN UPGRADES/EXTENSIONS
REPAYMENT FOR ABBOTT STREET AND IBER ROAD WATERMAIN
EXTENSIONS, CONTRACT NO. ETL99-3039
- Environment and Transportation Commissioner's report dated 03 Sep 99

08

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

1. **The watermain extension in Abbott Street from 260 m east of Amy Crescent to Iber Road and on Iber Road from Abbott Street to Harry Douglas Drive;**
2. **The reimbursement to the Township of Goulbourn for the cost to construct 406 mm diameter watermains on Abbott Street and Iber Road in the amount of \$416,000.**

4. CRYSTAL BEACH/GRAHAM CREEK COLLECTOR
FLOW DIVERSION - CONTRACT NO. ETL99-2016
- Environment and Transportation Commissioner's report dated 03 Sep 99

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

1. **The construction of the forcemain for the Crystal Beach/Graham Creek Collector Flow Diversion in Acres Road from its intersection with Aero Drive to the West Nepean Collector on Carling Avenue;**
2. **The Region enter into a Subdivision Agreement with Tamarack Development Corporation, whereby Tamarack Development Corporation will include in its contract the installation of approximately 285 meters of forcemain for the Crystal Beach/Graham Creek Collector Flow Diversion and the replacement of the existing West Nepean Collector maintenance access chamber located at Carling Avenue and Acres Road;**

3. **The repayment of the installation cost for a total contract provision of \$168,855 with no carrying cost payable by the Region of Ottawa-Carleton to Tamarack Development Corporation upon satisfactory completion of the work to Regional standards and specifications and receipt of invoice, under Contract No. ETL99-2016;**
4. **The Subdivision agreement referred to in recommendation number 2, be executed and registered on title for the developer's lands in the Carver Development and be secured by a Letter of Credit, for the total cost of the forcemain and replacement of the maintenance access chamber, prior to letting of the contract to bring sewer services to the land.**

5. **SUPPLY OF TRAFFIC CONTROLLERS AND CABINETS**
FILE 00399-55081-G01 - CONTRACT AWARD

- Environment and Transportation Commissioner's report dated 24 Aug 99

17

That the Corporate Services and Economic Development Committee approve the purchase of Traffic Controllers, Traffic Controller Cabinets and Power Supplies to Novax Industries Corporation, New Westminster, British Columbia, for a total contract award of \$143,059.

6. **WEST TRANSITWAY**
DOMINION STATION AT OTTAWA RIVER PARKWAY
CONTRACT NO. 98-618

- Environment and Transportation Commissioner's report dated 26 Aug 99

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That the Corporate Services and Economic Development Committee approve the award of Contract No. 98-618 for the construction of Dominion Station on the West Transitway to Dibblee Paving and Materials Ltd., Nepean, for a total contract provision of \$265,000.

7. PRESSURE ZONE 2C/1E WATER SYSTEM RELIABILITY
FUNCTIONAL DESIGN STUDY - CONSULTANT AWARD -
CONTRACT NO. ETL 99-3038
- Environment and Transportation A/Deputy Commissioner's report dated
01 Sep 99 22

That the Corporate Services and Economic Development Committee approve the award of the Pressure Zone 2C/1E Water System Reliability Functional Design Study to Ainley Graham and Associates Ltd., Gloucester, for a total contract provision of \$170,000.

8. HURDMAN'S GENERATOR SET - REJECTION OF ALL BIDS FOR
CONTRACT 97-331
- Environment and Transportation Commissioner's report dated 16 Aug 99 27

That the Corporate Services and Economic Development Committee and Council approve the rejection of all bids and the cancellation of tenders for Contract No. 97-331, for the supply and installation of a diesel generator set at the Hurdman's Bridge Water Pumping Station.

PLANNING AND DEVELOPMENT APPROVALS

9. SALE OF SURPLUS LAND, 2226 DEVINE ROAD, CUMBERLAND
- Planning and Development Approvals Commissioner's report dated 2 Sep 99 30

That the Corporate Services and Economic Development Committee approve the sale of vacant land municipally known as 2226 Devine Road, described as being part of Lot 25, Concession 6, Township of Cumberland, shown as Parts 1, 2 & 3, on Plan 4R-1169 to Yves Paquette and Sophie Prud'homme for the amount of \$28,000 pursuant to an Agreement of Purchase and Sale that has been received.

COUNCILLOR'S ITEM

10. REQUEST FOR ANNUAL FUNDING
WILD BIRD CARE CENTRE
- Councillor G. Hunter's report dated 14 Sep 99

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That the Corporate Services and Economic Development Committee consider, for recommendation to Council, the request from the Wild Bird Care Centre:

- 1. to be included in the year 2000 budget considerations to receive a purchase of service in the amount of \$40,000;**
- 2. to be included in the budget considerations to receive purchase of service funding on an annual basis thereafter.**

INFORMATION PREVIOUSLY DISTRIBUTED

REGIONAL CLERK

1. Record of Tender Openings
for the Month of August 1999
(As Per Corporate Policy Manual Section 4.6.6)
- Regional Clerk's memorandum dated 01 Sep 99

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

05 October 1999