

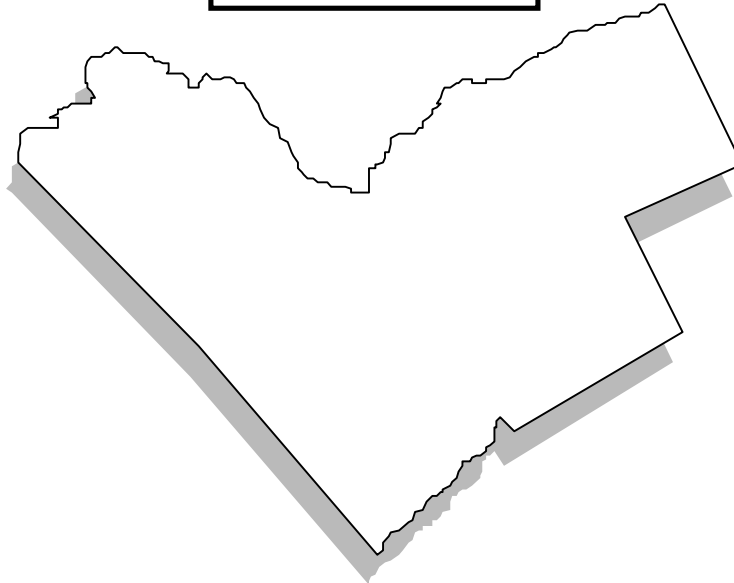
**CORPORATE SERVICES AND ECONOMIC
DEVELOPMENT COMMITTEE
COMITÉ DES SERVICES
ORGANISATIONNELS ET DU
DÉVELOPPEMENT ÉCONOMIQUE
AGENDA
ORDRE DU JOUR**

Date:

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

**MONDAY
26 JAN 1998
LUNDI
26 JANV 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, B. Hill, P. Hume,
G. Hunter, A. Loney, M. Meilleur
W. Stewart, R. van den Ham

Acting Committee Co-ordinator Monique Beauregard 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 Minutes of the 21 October 1997 Regular and Confidential meetings and the Minutes of the 17 December 1997 Confidential meeting.

PAGE

FIRST ORDER OF BUSINESS

ELECTION OF VICE-CHAIR

That the Corporate Services and Economic Development Committee elect a Vice-Chair for the Term of Council 1997 - 2000.

REGULAR ITEMS

CHIEF ADMINISTRATIVE OFFICER/FINANCE

- 1 1998 BUDGET DEVELOPMENT STRATEGY
 - Chief Administrative Officer and Finance Commissioner's joint report
 dated 26 Jan 98 issued separately.

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NOTE: COUNCIL WILL BE ASKED TO WAIVE THE PROCEDURES BY-LAW, SECTION 28 (1)(B), AT ITS MEETING OF WEDNESDAY 28 JANUARY 1998 IN ORDER TO CONSIDER THE APPLICABLE REPORTS CONTAINED IN THIS AGENDA.

ENVIRONMENT AND TRANSPORTATION

2. **ROBERT O. PICKARD ENVIRONMENTAL CENTRE
COGENERATION EQUIPMENT MAINTENANCE-
CONTRACT CS-8800**
- Environment and Transportation Commissioner's report dated 1 Dec 97 02

That the Corporate Services and Economic Development Committee and Council approve the award of Contract No. CS 8800 for the maintenance of the cogeneration equipment at the Robert O. Pickard Environmental Centre from January 1 1998 to 31 October 2002 to Toromont, Concord, Ontario, for a total contract price of \$1,435,574.

3. **SUPPLY OF HYDROFLUOSILICIC ACID
EXTENSION OF TENDER NO. 0885-75-T1/97**
- Environment and Transportation Commissioner's report dated 2 Dec 97 06

That the Corporate Services and Economic Development Committee and Council approve the extension of Tender No. 0885-75-T1/97 for the supply of Hydrofluosilicic Acid to Stanchem Inc., Montréal, for a contract period from 1 February 1998 to 31 January 1999, for a total contract provision of \$142,160.37, based on estimated quantities.

4. **SUPPLY OF SULPHURIC ACID
EXTENSION OF TENDER NO. 0180-04-T1/97**
- Environment and Transportation Commissioner's report dated 2 Dec 97 09

That the Corporate Services and Economic Development Committee and Council approve the extension of Tender 0180-04-T1/97 for the supply of Sulphuric Acid to Stanchem Inc., Lachine, for a contract period from 1 March 1998 to 28 February 1999, for a total contract provision of \$45,675.51 based on estimated quantities.

5. **WATER METERS - TENDER 0890-44-T1/98**
TENDER AWARD
- Environment and Transportation Commissioner's report dated 19 Dec 97 12

That the Corporate Services and Economic Development Committee and Council approve the award of tender 0890-44-T1/98 as follows:

1. **The supply of small Water Meters (Schedule A of Annex A) to Wamco Municipal Products Inc., Barrie, Ontario in the amount of \$72,694.38 based on the Region's portion of the estimated quantities from the date of award to 31 December 1998;**
 2. **The supply of large Water Meters (Schedule B of Annex A) to Schlumberger Canada Ltd, Mississauga, Ontario in the amount of \$38,419.48 based on estimated quantities from the date of award to 31 December 1998;**
 3. **The supply of Fire Service Meter Assemblies (Schedule C of Annex A), and Strainers (Schedule D of Annex A) to Wamco Municipal Products Inc., Barrie, Ontario in the amount of \$27,410.25 based on estimated quantities from the date of award to 31 December 1998.**
6. **SUPPLY OF QUICKLIME**
TENDER NO. 0885-78-AAQ-T1/98
- Environment and Transportation Commissioner's report dated 23 Dec 97 16

That the Corporate Services and Economic Development Committee and Council approve the award of Tender 0885-78-AAO-T1/98 for the supply of Quicklime to Graybec Calc. Inc., Boucherville, for a contract period from 01 February 1998 to 31 January 1999, for a total contract provision of \$225,338.15, based on estimated quantities.

7. SUPPLY OF LIQUID ALUMINUM SULPHATE
TENDER 0885-44-T1/98
- Environment and Transportation Commissioner's report dated 24 Dec 97 19

That the Corporate Services and Economic Development Committee and Council approve the award of Tender 0885-44-T1/98 for the supply of Liquid Aluminum Sulphate (Alum) to Alcan Chemicals, Montréal, Québec, for a contract period from 01 March, 1998 to 28 February, 1999, for a total contract provision of \$758,597.90, based on estimated quantities.

8. SUPPLY OF LIQUID CHLORINE
TENDER 0885-38-T1/98
- Environment and Transportation Commissioner's report dated 23 Dec 97 23

That the Corporate Services and Economic Development Committee and Council approve the award of Tender 0885-38-T1/98 for the supply of Liquid Chlorine to Stanchem Inc., Montréal, for a contract period from 01 February 1998 to 31 January 1999, for a total contract provision of \$257,864.65, based on estimated quantities.

FINANCE

9. CASH INVESTMENTS AND LOANS RECEIVABLE
(AS AT 7 OCTOBER 1997)
- Finance Commissioner's report dated 28 Oct 97 26

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

10. CASH INVESTMENT AND LOANS RECEIVABLE
(AS AT 7 NOVEMBER 1997)
- Finance Commissioner's report dated 11 Dec 97 32

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

11. TEMPORARY BORROWING BY-LAW FOR 1998 CURRENT OPERATIONS
- Finance Commissioner's report dated 08 Dec 97 39

That the Corporate Services and Economic Development Committee recommend Council approve the enactment of a By-law authorizing temporary borrowings for current purposes for the year 1998 in accordance with existing legislation.

12. TILE DRAINAGE DEBENTURES
- Finance Commissioner's report dated 17 Dec 97 45

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

HEALTH

13. 1996/1997 SETTLEMENT
HOME CARE PROGRAM
- Medical Officer of Health report dated 2 Dec 97 48

That Corporate Services and Economic Development Committee and Council approve the 1996/97 Home Care Settlement/financial statement submissions to the Ministry of Health.

PLANNING AND DEVELOPMENT APPROVALS

14. SALE OF SURPLUS PROPERTY
96 MCEWEN AVENUE
CITY OF OTTAWA
- Planning and Development Approvals Commissioner's report dated 23 Oct 97 79

That the Corporate Services and Economic Development Committee and Council:

- 1) **Declare the property described as being part of Lot 24, Concession 1, Ottawa Front, formerly Township of Nepean, now City of Ottawa, surplus to Regional needs;**
- 2) **Approve the sale of the land described in Recommendation 1 to Erica Smith, in trust, for the amount of \$185,000.00 pursuant to an agreement of Purchase and Sale that has been received.**

15. **SALE OF SURPLUS PROPERTY**
1250 BYRON AVENUE/1060 RICHMOND ROAD
CITY OF OTTAWA
- Planning and Development Approvals Commissioner's report date 12 Dec 97 82

That the Corporate Services and Economic Development Committee and Council:

- 1) **Declare the property described as being part of Lots 41, 42 & 43, Byron South, and part of Lots 48 & 49, Richmond South, City of Ottawa, surplus to Regional needs;**
- 2) **Approve the sale of the property described in Recommendation 1 to Sherbrooke Urban Developments Ltd., for the amount of \$225,000.00 pursuant to an Agreement of Purchase and Sale that has been received.**

16. **LAND ACQUISITION - 4 BURGESS AVENUE**
WEST TRANSITWAY EXTENSION PROJECT -PHASE I
OWNER: ESTATE OF LORETO AND MARIA GIANNANTONIO
- Planning and Development Approvals Commissioner's report dated 11 Dec 97 85

That the Corporate Services and Economic Development Committee approve the acquisition of 4 Burgess Avenue, City of Nepean, from the Estate of Loreto and Maria Giannantonio for the construction of the West Transitway Extension, for a consideration of \$163,216.84.

REGIONAL CLERK

17. **ONTARIO GOOD ROADS ASSOCIATION 1998 CONFERENCE**
- Regional Clerk's report dated 17 Dec 97 89

That the Corporate Services and Economic Development Committee approve the attendance of Councillor Richard Cantin at the Ontario Good Roads Association 1998 Annual Conference, to be held 22 - 25 February 1998 in Toronto, Ontario.

SOCIAL SERVICES

18. USED REFRIGERATORS AND STOVES
EXTENSION OF TENDER 0045-00AA-T1/97
-Social Services Commissioner's report dated 18 Dec 97 91

That the Corporate Services and Economic Development Committee recommend Council approve the extension of the contract award to Aurum Refrigeration & Technical Services Inc. for the provision of used refrigerators and stoves for an additional one year period from 1 January, 1998 to 31 December, 1998 at an estimated cost of \$ 526,000.

RESPONSE TO INQUIRIES

ENVIRONMENT AND TRANSPORTATION AND INFORMATION AND PUBLIC AFFAIRS

19. INQUIRY NO. C&E - 12(97): CORPORATE IDENTIFICATION
FOR INFRASTRUCTURE PROJECTS
- Environment and Transportation Commissioner and Information
and Public Affairs Acting Director report dated 24 Nov 97 94

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

INFORMATION PREVIOUSLY DISTRIBUTED

CHIEF ADMINISTRATIVE OFFICER

1. Delegated Authority Monthly Report - October, November and December 1997
(As Per Corporate Manual Section 4.6.7.4
- Chief Administrative Officer's memorandum dated 15 Jan 98

ENVIRONMENT AND TRANSPORTATION

2. Modification to Mechanical/Electrical Systems at the
Canadian Museum of Contemporary Photography (CMCP)
Contract 97-535 (Part of Rehabilitation of Plaza Bridge Project)
(In Accordance with Corporate Policy Manual Section 4.6.7.)
- Engineering Division Director's memorandum dated 16 Oct 97

Corporate Services and Economic
Development Committee Agenda
26 January 1998

FINANCE

3. Capital Quarterly Report (July - September 1997)
Finance Commissioner's memorandum dated 24 Nov 97

REGIONAL CLERK

4. Record of Tender Openings for the Month of October 1997
(As Per Corporate Policy Manual Section 4.6.6)
- Regional Clerk's memorandum dated 31 Oct 97
5. Appointment to the Ottawa-Carleton Regional Housing Authority
- Regional Clerk's memorandum dated 13 Nov 97
6. Attendance at 1998 Rural Ontario Municipal Association (ROMA) Conference
- Regional Clerk's memorandum dated 12 Jan 98
7. Contracts Approved by the Chief Administrative Officer Under
Special Delegated Authority (As Per *Corporate Policy Manual* Section 4.6.7.5
During the Period 31 October to 6 January 1998
- Regional Clerk's memorandum dated 6 Jan 98

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

3 Feb 97