

THE REGIONAL MUNICIPALITY

OF

OTTAWA-CARLETON

COUNCIL MINUTES

The Council of the Regional Municipality of Ottawa-Carleton met at Haydon Hall, Regional Headquarters, 111 Lisgar Street, Ottawa, on Wednesday, 26 January 2000 at 1:30 p.m.

The meeting was called to order at 1:45 p.m. and opened with the singing of the National Anthem, sung by the Kanata United Church Choir.

The Regional Chair, Robert Chiarelli, presided and led Council in prayer.

ALL MEMBERS WERE PRESENT EXCEPT COUNCILLOR HILL.

Confirmation Of Minutes

The minutes of the Special Council meeting of 22 December 1999 and the Regular Council meeting of 12 January 2000 were confirmed.

Declarations Of Interest Arising From Prior Meetings Of Council And Committees

No declarations of interest were filed.

Regrets

The following members of Council advising that they will be absent from Council and Committee meetings during the dates indicated:

Councillor B. Hill

26 January 2000

Motion To Introduce Committee Reports**MOTION NO. 4**

Moved by Councillor M. McGoldrick-Larsen
Seconded by Councillor C. Doucet

RESOLVED THAT Corporate Services and Economic Development Committee Report No. 54 be received and considered.

“CARRIED”

(COMMITTEE REPORTS BEGIN ON PAGE)

CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE REPORT NO. 54

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| <p>1. MUNSTER HAMLET - WASTEWATER TREATMENT FACILITY
ENGINEERING DESIGN AND CONSTRUCTION MANAGEMENT
CONTRACT ETL 99-2036</p> |
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COMMITTEE RECOMMENDATION

That Council approve the award of Contract ETL99-2036 to Doran Contractors Ltd. for the provision of Engineering Design and Construction Management

Services related to the construction of a Pumping Station and pipeline from Munster Hamlet to Richmond, in the amount of \$1,191,332.

MOTION NO. 5

Moved by Councillor W. Byrne
Seconded by Councillor M. McGoldrick-Larsen

RESOLVED THAT the contract for engineering design of the Munster Hamlet Wastewater Treatment Facility be deferred until after the OMB has rendered a decision.

“LOST” on a division of 13 NAYS to 5 YEAS as follows:

NAYS: Councillors Davis, Kreling, Legendre, Beamish, Bellemare, Cantin, Stewart, Holmes, Loney, van den Ham, Meilleur, Hunter and Chair Chiarelli...13

YEAS: Councillors Byrne, Hume, Munter, Doucet and McGoldrick-Larsen...5

Item 1 of Corporate Services and Economic Development Committee Report No. 54 was then put to Council and **“CARRIED”** with Councillors Munter and McGoldrick-Larsen dissenting.

<p>2. SECURITY BOND SECTION 92 (3) MUNICIPAL ACT R.S.O. 1990, CHAPTER M.45</p>
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COMMITTEE RECOMMENDATION

That Council receive this report for information.

“RECEIVED”

**3. PROPERTY TAX REBATE FOR
NON-PROFIT LICENSED CHILD CARE CENTRES**

COMMITTEE RECOMMENDATION

That Council approve a rebate for 100% of the property taxes levied on all non-profit, non-home based licensed child care centres in Ottawa-Carleton for the space they occupy for that purpose.

“CARRIED”

Motion To Adopt Committee Reports

MOTION NO. 6

Moved by Councillor D. Beamish
Seconded by Councillor M. Bellemare

RESOLVED THAT Corporate Services and Economic Development Committee Report No. 54 be received and adopted.

“CARRIED” with dissents as recorded on various items.

Motion To Introduce By-Laws**MOTION NO. 7**

Moved by Councillor M. Bellemare
Seconded by Councillor M. Meilleur

RESOLVED THAT the following by-laws be enacted and passed.

By-law 4 of 2000 to authorize the levy of sums required for the repayment of debenture number 2000-01 issued in the amount of \$19,200.00 to aid in the construction of tile drainage works in The Corporation of the City of Cumberland and The Corporation of the Township of Goulbourn.

By-law 5 of 2000 to assume for public use and establish as common and public highways certain lands to become part of the Regional Road System.

By-law 6 of 2000 to assume for public use and establish as common and public highways certain lands to become part of the Regional Road System.

“CARRIED”

By-laws enacted and passed.

Confirmation By-Law**MOTION NO. 8**

Moved by Councillor M. Meilleur
Seconded by Councillor D. Holmes

RESOLVED THAT by-law 7 of 2000 to confirm the proceedings of Council be enacted and passed.

“CARRIED”

By-law enacted and passed.

Adjournment

Council adjourned at 2:18 p.m.

CLERK

CHAIR