

OTTAWA CITY COUNCIL

25 June 2008

DISPOSITION 39

PLANNING AND ENVIRONMENT COMMITTEE REPORT 33

2. Audit of carp river watershed – approval of terms of reference for a third party review

Committee recommendations as amended

That Council:

1. Approve the amended draft Terms of Reference for a third party review of the Carp River Restoration Project as presented on 24 June 2008 and amended by the following:

a. The third party reviewer consult with the Auditor General and Parts II Order requesters;

b. That the two-zone policy be reviewed as per the Auditor General's report.

2. Direct staff to proceed with a Request for Proposals to secure a qualified third party engineering firm;

3. Authorize the City Manager to approve the selection and hiring of the pre-qualified third party engineering firm to undertake the work outlined in the approved draft Terms of Reference and to approve the funding through delegated authority to an upset limit of \$300,000; and

4. Establish a new project authority in the amount of \$300,000 to be funded from the Wastewater Capital Reserve Fund.

5. Direct letters be sent to the Ministry of Environment (MOE) and Ministry of Natural Resources (MNR) to address jurisdictional issues and conflicting requests with regard to the Terms of Reference for a third party review for Kanata West.

6. Delegate minor adjustments to the Terms of Reference, as a result of further consultation with MOE, MNR and the Auditor General (AG), to the City Manager and that any changes made be communicated to City Council.

CARRIED