PLANNING AND ENVIRONMENT COMMITTEE

COMITÉ DE L'URBANISME ET DE L'ENVIRONNEMENT

AGENDA ORDRE DU JOUR

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

TUESDAY 8 FEB / FÉV 2000 MARDI Centre Ottawa-Carleton Salle Champlain Heure: 15 h Heure de communication : vendredi 12 h

Committee Members / Membres du Comité: G. Hunter (Chair/président) D. Beamish, M. Bellemare, B. Hill, P. Hume, J. Legendre, A. Munter, W. Stewart, R. van den Ham

> Committee Co-ordinator / Coordonnatrice du comité Dawn Whelan 560-1242

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CONFIRMATION OF MINUTES

That the Planning and Environment Committee confirm the Minutes of the Meeting of 25 January 2000.

DECLARATIONS OF INTEREST

PLANNING ITEMS

1. <u>COREL AREA STUDY</u> Planning and Development Approvals Commissioner's report dated 11 Jan 2000

> That the Planning and Environment Committee recommend that Council direct staff to complete the detailed studies described as Next Steps in this report, and to prepare a draft Official Plan Amendment for the Corel Area in consultation with the public and consistent with the findings of these studies.

2. UNIFORM URBAN DEVELOPMENTS, <u>CARLING AVENUE SUBDIVISION - CITY OF NEPEAN</u> Planning and Development Approvals Commissioner's report dated 25 Jan 2000

> That the Planning and Environment Committee recommend that Council approve Draft Plan of Subdivision 06T-99019 as outlined in the Draft Plan Approval Report attached as Annex A.

ENVIRONMENTAL SERVICES ITEM

- 3. <u>RURAL CLEAN WATER PROGRAM</u>
 - Director, Water Environment Protection Division, Environment and Transportation Department report dated 21 Jan 2000

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That the Planning and Environment Committee recommend that Council approve:

- 1. The Rural Clean Water Program Terms of Reference and Operating Procedures as set out in Appendix A;
- 2. The Rural Clean Water Program Incentive Structure as set out in Appendix B; and,
- **3.** Staff entering into an agreement with local conservation authorities for components of the administration of the Rural Clean Water Program at an upset limit of \$20,400.

INQUIRIES

OTHER BUSINESS

ADJOURNMENT