

CONFIRMATION OF MINUTES

**That the Planning and Environment Committee confirm the Minutes of the Meeting of 23 February 1999.**

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS -PLANNING ITEM

1. LAND ACQUISITION - MARLBOROUGH FOREST, RIDEAU  
-Planning and Development Approvals' Commissionner report dated  
22 January 1999

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**That Planning and Environment Committee approve the following action:**

1. **Recommend to the Corporate Services and Economic Development Committee the acquisition of 200 acres, described as being the south part of Lots 24 & 25, Concession 3, former Township of Marlborough, now Township of Rideau from Martha Marie Marleau and the Estate of Edley Burton as an addition to the Marlborough Forest for a consideration of \$60,245;**
2. **Planning and Development Approvals Department make application to the Ministry of Natural Resources to approve the addition of these lands to the Marlborough Forest Management Agreement;**
3. **Upon receipt of approval of the Ministry of Natural Resources, the Marlborough Forest addition be brought to Council for confirmation and a by-law adding the land to the Management Agreement be submitted for adoption.**

ENVIRONMENTAL SERVICES ITEM

2. LEACHATE MANAGEMENT - CONSULTATION RESULTS ON THE  
LEACHATE TREATMENT AND DISPOSAL OPTIONS  
-Acting Deputy Commissioner Environment and Transportation  
Department report dated 22 February 1999 Issued Separately

**That Planning and Environment Committee recommend Council:**

- 1. Approve the off-site conveyance of leachate from the Trail Road Waste Facility and leachate contaminated groundwater from the Nepean Landfill Site by pipeline to the R.O. Pickard Environmental Centre for treatment and disposal;**
- 2. Authorize the Environment and Transportation Department to undertake a pipeline route selection process.**

INQUIRIES

OTHER BUSINESS

ADJOURNMENT