

PLANNING AND ENVIRONMENT COMMITTEE COMITÉ DE L'URBANISME ET DE L'ENVIRONNEMENT

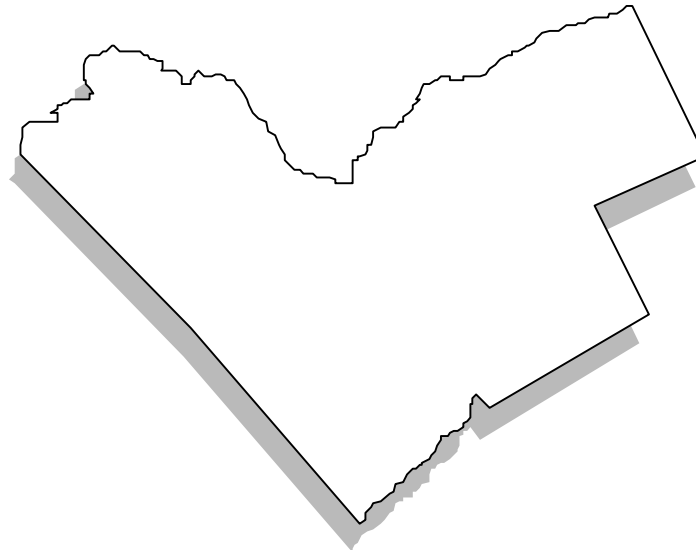
AGENDA ORDRE DU JOUR

Date:

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

**TUESDAY
10 MAR 98
MARDI
10 MAR 98**

Centre Ottawa-Carleton
Salle Champlain
Heure : 15 h
Heure de communication:
le 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 Coordinator Kim Johnston 560-1242 Coordonnatrice du comité

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Regional Municipality of Ottawa-Carleton
Municipalité régionale d'Ottawa-Carleton

CONFIRMATION OF MINUTES

That the Planning and Environment Committee confirm the Minutes of the Meeting of 10 February 1998.

PAGE

TABLED ITEM

1. RESPONSE TO OUTSTANDING INQUIRY No. P&E-38
INFRASTRUCTURE NEEDS - SMYTH ROAD AREA,
OTTAWA-CARLETON HOSPITALS
- Committee Co-ordinator's report dated 24 Feb 98 01
- Planning and Development Approvals Commissioner's memorandum dated 11 Dec 97 originally issued as "Information Previously Distributed" - request from Committee member to add this item to the Agenda

That the Planning and Environment Committee receive this report for information.

PLANNING ITEMS

2. OFFICIAL PLAN AMENDMENT NO. 1 AND PARTIAL LIFTING
OF DEFERRAL NO. 16, GOULBOURN OFFICIAL PLAN
- Planning and Development Approvals Commissioner's report dated 19 Feb 98 06

That the Planning and Environment Committee recommend that Council approve that:

1. **Deferral No. 16 to the Township of Goulbourn's Official Plan insofar as it applies to a 39 ha (96.4 ac.) parcel of land in Lots 26 & 27, Concession 11 (Stittsville) be lifted;**
2. **the Ontario Municipal Board referral request submitted by 867718 Ontario Ltd. be dismissed as frivolous and vexatious; and**
3. **Amendment No. 1 to the Township of Goulbourn's Official Plan as modified on the Approval Page attached as Annex I be approved.**

ENVIRONMENTAL SERVICES ITEMS

3. AMENDMENT TO PART 5.2 OF THE REGIONAL REGULATORY CODE - SEWER, SEWAGE WORKS & CONTROL OF DISCHARGES
- Director Water Environment Protection Division, Environment and Transportation Department report dated 19 Feb 98 22

That the Planning and Environment Committee recommend that Council approve the amendments to Part 5.2 of the Regional Regulatory Code in accordance with this report.

INQUIRIES

INFORMATION PREVIOUSLY DISTRIBUTED

1. BIODIVERSITY IN THE RIDEAU RIVER ECOSYSTEM
- Director, Water Environment Protection Division, Environment and Transportation Department memorandum dated ~~23~~¹⁷ Feb 98

OTHER BUSINESS

ADJOURNMENT