

CONFIRMATION OF MINUTES

**That the Planning and Environment Committee confirm the Minutes of the Meeting of 13 April 1999.**

DECLARATIONS OF INTEREST

PAGE

JOINT PLANNING AND ENVIRONMENT ITEM

- \* 1. PUBLIC MEETING TO CONSIDER DRAFT REGIONAL OFFICIAL PLAN (97) AMENDMENT 5 PROPOSED MUNSTER HAMLET WASTEWATER PIPELINE TOWNSHIP OF GOULBOURN  
- Planning and Development Approvals Commissioner and Director Engineering Division joint report dated 22 April 1999 01

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

- 1. Subject to the public meeting, enact a by-law to adopt Regional Official Plan Amendment 5 to the 1997 Regional Official Plan, attached in Annex A;**
- 2. Approve the pipeline route selected as the preferred option (option 1A) from the Munster Hamlet facility south on Munster Road to Franktown Road and then east into Richmond.**

PLANNING ITEMS

2. LAND TRUSTS  
- Commissioner, Planning and Development Approvals report dated 14 April 1999 14  
- Annex 1 and document containing additional information on Land Trusts issued previously and held on file with the Regional Clerk.

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

- 1. Council support in principle the creation of a land trust organisation focussing on urban Ottawa-Carleton and form a**

*\* Council will be requested to waive the Rules of Procedure to consider this report at its meeting of 12 May 99*

**working group of potential partners to define the possible form and mandate of such an organisation;**

- 2. Council provide logistical support and any necessary facilitation and expert advice for the working group from the Environmental Resource Areas Acquisition account.**
  
3. ASHCROFT DEVELOPMENT INC. CENTRAL PARK SUBDIVISION  
CLYDE/MERIVALE - CITY OF OTTAWA REGISTRATION  
PROCESS - PHASE 2  
- Planning and Development Approvals Commissioner report dated 30  
April 1999

23

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

- 1. That Regional staff be authorized to register the final plan of subdivision for the balance of subdivision application 06T-92026 (former Regional lands), subject to recommendations 2 and 3;**
  
- 2. That prior to registration of the final plan for the balance of subdivision application 6T-92026, Regional staff ensure that the Owner satisfies all the requirements specified in the letter dated 24 December 1998 from the Region's Legal Department to the Owner's solicitor, and any other conditions it considers reasonable to impose;**
  
- 3. That the Regional Subdivision Agreement applying to the final plan intended for registration for the balance of subdivision application 06T-92026 include a requirement that the construction of the Stormwater Management Facility will commence within 30-days of receipt of the Certificate of Approval from the Ministry of the Environment, and that satisfactory progress must be maintained before the Inhibiting Order for any part or parts of the final plan are removed.**

ENVIRONMENTAL SERVICES ITEMS

4. AMENDMENT TO CONDITIONS OF APPROVAL FOR THE DISPOSAL OF WASTE DISPOSAL SITE LEACHATE AT THE ROBERT O. PICKARD ENVIRONMENTAL CENTRE  
- Acting Deputy Commissioner Environment and Transportation  
Department report dated 15 April 1999

31

**That the Planning and Environment Committee recommend Council approve, pursuant to section 5.2.2(9) of the Regional Regulatory Code, an amendment to the Conditions of Approval for the receipt of waste disposal site leachate at the Robert O. Pickard Environmental Centre, dated 27 March 1996, as set out in this report.**

5. AMENDMENTS TO BY-LAW 44-96 FOR THE COLLECTION, REMOVAL AND DISPOSAL OF SOLID WASTE  
- Director, Solid Waste Division Environment and Transportation  
Department report dated 22 April 1999

34

**That Planning and Environment Committee recommend Council approve that By-law 44 of 1996 (as amended by By-law 57 of 1997) be further amended as outlined in Annex "A" to this report to reflect changes in collection operations in accordance with contracts CE-8012 and CE-8013, and that Part 5.6 of the Regional Regulatory Code be repealed.**

INQUIRIES

INFORMATION PREVIOUSLY DISTRIBUTED

1. Comments On Revised Strategic Environmental Assessment Of The (Final Draft) Plan For Canada's Capital  
- Commissioner, Planning and Development Approvals report dated 12 April 1999
2. Delegation Of Consent Granting Authority To Goulbourn, Osgoode, Rideau And West Carleton  
- Acting Regional Solicitor and Director, Development Approvals Division joint report dated 21 April 1999

OTHER BUSINESS

ADJOURNMENT