

CONFIRMATION OF MINUTES

That the Planning and Environment Committee confirm the Minutes of the meeting of 23 January 1996.

PAGE

ENVIRONMENTAL SERVICES ITEMS

1. Regional Solid Waste Collection Tender Contract Awards 01
- Environment and Transportation Commissioner's report dated 26 Jan 96

That Planning and Environment Committee recommend that Corporate Services and Economic Development Committee and Council approve:

1. **That the Blue Box Recycling Program collection be weekly.**
2. **That the duration of the Solid Waste Collection Contracts term be for three years with extension options.**
3. **That Zone A and B (as per attached map), for the curbside collection of garbage, recycling, leaf and yard waste and Christmas trees, Contract No. CE 5244AB be awarded to Laidlaw Waste Systems Ltd., 1152 Kenaston Street, Ottawa, Ontario, K1B 3P5 for a total estimated three year cost of \$28,035,242.**
4. **That Zone C (as per attached map), for the curbside collection of garbage, recycling, leaf and yard waste and Christmas trees, Contract No. CE 5244C be awarded to 2889218 Canada Inc. (Exel Environmental) 683 Boulevard St Rene est, Gatineau, Quebec, J8P 7G7 for a total estimated three year cost of \$13,292,541.**
5. **That Zone D (as per attached map), for the containerized collection of garbage and recycling, Contract No. CE 5244D be awarded to Laidlaw Waste Systems Ltd., 1152 Kenaston Street, Ottawa, Ontario, K1B 3P5 for a total estimated three year cost of \$7,161,732.**

2. Water Environment Protection Division 09
Private Sector Involvement Opportunities
- Director, Water Environment Protection Division report dated 29 Jan 96

That Planning and Environment Committee recommend that Council endorse the Environment and Transportation Department's plan to extend its comprehensive budget review of the Water Environment Protection Division and to defer the preparation of tender proposals originally scheduled for June of 1996.

3. Water Environment Protection Division Biosolids Management Plan 13
- Director, Water Environment Protection Division report dated 30 Jan 96
- Information Background Report issued separately
- A copy of Appendices A to G is on file with the Regional Clerk

That Planning and Environment Committee receive the attached report so that it may be tabled with the Committee to allow for public consultation for a period of two months. The final report including additional comments from the public will be submitted for approval in May 1996.

PLANNING ITEMS

4. Regional Official Plan Review: Review of Scope and Requirements 18
- Acting Planning and Property Commissioner report dated 01 Feb 96

That Planning and Environment Committee recommend that Council approve Parts I and II of the Revised Work Program for the Regional Official Plans Review, as described in this report.

5. Proposed Provincial Policy Statement to Guide Land Use Planning in Ontario 30
- Acting Planning and Property Commissioner report dated 31 Jan 96

That Planning and Environment Committee recommend that Council forward the following report and Annex to the Ministry of Municipal Affairs and Housing as Council's position on the recently proposed Provincial Policy Statement on land use planning in Ontario.

6. Regional Municipality of Ottawa-Carleton's Comments on the

Initial Environmental Evaluation Prepared for the Greenbelt Master Plan

- Acting Planning and Property Commissioner's report dated 26 Jan 96 issued separately

That Planning and Environment Committee recommend that Council forward this report to the National Capital Commission as the Regional response to the Initial Environmental Evaluation of the Greenbelt Master Plan.

7. Naming Hunt Club Road Extension, West of Woodroffe Avenue, City of Nepean 54
- Planning and Property Commissioner report dated 17 Jan 96

That Planning and Environment Committee (acting as the Regional Street Naming Committee) recommend that Council approve the following:

1. That the Hunt Club road extension (Regional Road 32) west of Woodroffe Avenue, including portions of Knoxdale Road (Regional Road 52) west of the Arlington Woods Community to Richmond Road, be named "WEST HUNT CLUB ROAD".
2. That the portion of Knoxdale Road (Regional Road 52) intersecting with Riverbrook Road in the Arlington Woods Community and the remnant portion east of Greenbank Road be renamed "SISKIN COURT" and "GIBBARD AVENUE" respectively.
3. That the realigned portion of Knoxdale Road (Regional Road 52) east of Greenbank Road where it intersects with West Hunt Club Road be named "KNOXDALE ROAD".

RESPONSES TO INQUIRIES

8. Response to Planning and Environment Committee Inquiry No. 10 59
- Finance Commissioner's memorandum dated 23 Jan 96

That Planning and Environment Committee receive this report for information

INFORMATION PREVIOUSLY DISTRIBUTED

- **Special Briefing Session - Solid Waste Collection Contract**
Environment and Transportation Commissioner's Memorandum dated 19 Jan 96

INQUIRIES