

CONFIRMATION OF MINUTES

That the Planning and Environment Committee confirm the Minutes of the Meeting of 8 June 1999.

DECLARATIONS OF INTEREST

PAGE

PLANNING ITEMS

1. PUBLIC MEETING TO CONSIDER DRAFT REGIONAL OFFICIAL PLAN AMENDMENT 6 - ARCHAEOLOGICAL RESOURCES POTENTIAL MAPPING STUDY

-Planning and Development Approvals Commissioner's report dated 21 May 1999

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-The Archaeological Resource Potential Mapping Study of the Region of Ottawa-Carleton issued separately.

1. That Planning and Environment Committee and Council approve the *Archaeological Resource Potential Mapping Study* (April 1999), under separate cover, to be used as a tool in implementing policies for the protection of archaeological resources, as required in the Provincial Policy Statement, the 1997 Regional Official Plan and the Memorandum of Understanding transferring plan review responsibilities to the Region;

2. That, subject to the public meeting, Planning and Environment Committee recommend that Council enact a bylaw to adopt draft Regional Official Plan Amendment 6 to the 1997 Regional Official Plan, attached as Annex A to this report, to reflect the recommendations of the *Archaeological Resource Potential Mapping Study*.

2. TOWNSHIP OF OSGOODE COMPREHENSIVE OFFICIAL PLAN - PARTIAL LIFTING OF DEFERRAL NOS. 9 AND 10

-Planning and Development Approvals Commissioner's report dated 1 June 1999

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That Planning and Environment Committee recommend that, as stipulated in the Approval Page attached as Annex 1, Council lift Deferral No. 9 to the Township of Osgoode Official Plan, insofar as it affects Parts of Lots 7, 8 and 9, Concession 5, and lift Deferral No. 10,

insofar as it affects Part of Lot 8, Concession 5, and approve instead a designation of “Residential”.

3. OFFICIAL PLAN DEVELOPMENT PROJECTIONS AND INFRASTRUCTURE PLANS

-Commissioner Planning and Development Approvals Department report dated 17 May 1999

-Originally issued as “Information Previously Distributed”; request from Committee Member to add this item to the agenda

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

INQUIRIES

OTHER BUSINESS

ADJOURNMENT