CONFIRMATION OF MINUTES

That the Planning and Environment Committee confirm the Minutes of the meeting of 9 January 1996.

<u>PLANNING ITEMS</u> <u>PAGE</u>

1. Public Meeting to Consider Draft Regional Official Plan Amendment 57 - Proposed Carlsbad Springs Water Supply Project and Schedule "B", Class Environmental Assessment for Water and Wastewater Projects (**TIMED ITEM 4:00 P.M.)

- Acting Planning and Property Commissioner and Environmental and Transportation Commissioner's joint report dated 9 Jan 96

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- 1) That, subject to the public meeting, Planning and Environment Committee recommend that Council approve Regional Official Plan Amendment 57, attached as Annex A to this report;
- 2) That Planning and Environment Committee and Council endorse the "trickle-feed" concept and service area shown attached in Annex B;
- 3) That Planning and Environment Committee and Council direct staff to proceed with the necessary bylaws dealing with financial cost recovery and connection requirements subject to Regional Council's approval of Regional Official Plan Amendment 57; and,
- 4) That Planning and Environment Committee and Council subject to recommendations 1 and 2, approve the tendering of a contract to pre-purchase the polyethylene (PE) piping required for the project with the purpose of meeting the Ontario Clean Water Agency deadline of March 31, 1996 to secure the funding committed.

| 2. | City of Kanata Official Plan Amendment No. 35 | |
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| | - Acting Planning and Property Commissioner's report dated 4 Jan 96 | 14 |
| | That Planning and Environment Committee and Council partially approve Amendment No. 35 to the Official Plan of the City of Kanata and refer the balance to the Ontario Municipal Board pursuant to the request of Minto Land Development Corp., as outlined on the approval page attached as Annex I to this report. | |
| 3. | Draft Plan of Subdivision 06T-92002, Phase IV, Part Lot 27, Concession VI, City of Kanata | |
| | - Acting Planning and Property Commissioner's report dated 8 Jan 96 | 30 |
| | That Planning and Environment Committee and Council approve Draft Plan of Subdivision 06T-92002, Phase IV, as outlined in the Draft Plan Approval Report attached as Annex I. | |
| 4. | Report to the Provincial Standing Committee on Resources Development Bill 20 - Planning Act Reform - Acting Planning and Property Commissioner's report dated 9 Jan 96 - Annexes I, II, III issued separately | 56 |
| | That Planning and Environment Committee recommend that the following report and annexes be received and adopted by Council as its position on the Planning Act amendments in Bill 20 and forward this package to the Provincial Standing Committee on Resources Development, the Ministry of Municipal Affairs and Housing and the Association of Municipalities of Ontario. | |
| | ENVIRONMENTAL SERVICES ITEMS | |
| 5. | Waste Recycling (Ottawa/Hull) Inc. Application to Amend Certificate of Approval A710018 for a Public Drop Off Facility at 1630 Startop Road, Ottawa, Ontario | 70 |
| | - Director, Solid Waste Division, Env. & Trans, report dated 27 Dec 95 | |
| | 1. That the Planning and Environment Committee on behalf of and acting in its delegated authority from Regional Council, decline to object to the application for an amended Certificate of | |

Approval by Waste Recycling (Ottawa/Hull) Inc. with respect to its Public Drop Off Facility located at 1630 Startop Road, in the

City of Ottawa, provided that the Certificate of Approval issued by the Ministry of the Environment and Energy (MOEE) is in accordance with the written information provided to the Regional Municipality of Ottawa-Carleton.

- 2. That the Planning and Environment Committee confirm that recommendation number one of this report is contingent upon the support for the facility of the local municipality in which it is located.
- 3. That the amendment to the Certificate of Approval be for a limited duration of one year since the Region is proceeding with a comprehensive Blue Box Program in 1996.

INFORMATION PREVIOUSLY DISTRIBUTED

- Lynwood Gardens Trailer Park

A/Medical Officer of Health's and Environment and Transportation Commissioner's joint memorandum dated 15 Dec 95

INQUIRIES