

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

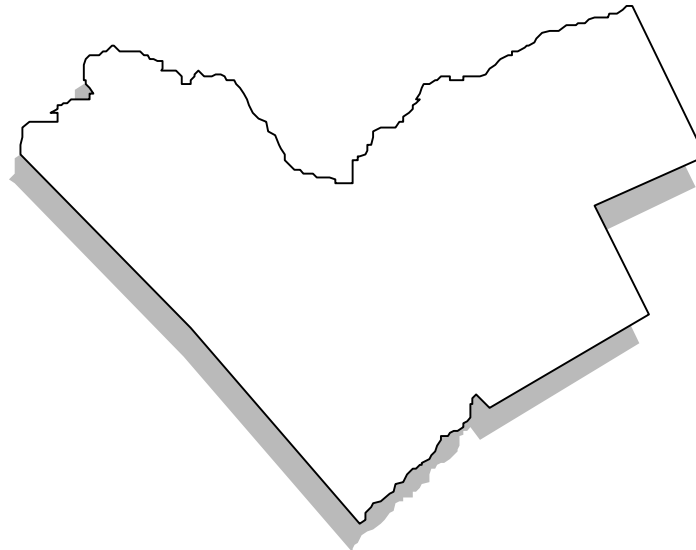
AGENDA ORDRE DU JOUR

Date:

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

**TUESDAY
27 JAN 98
MARDI
27 JAN 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

FIRST ITEM OF BUSINESS
ELECTION OF VICE CHAIR

That the Planning and Environment Committee elect a Vice-Chair for the 1997 - 2000 term.

CONFIRMATION OF MINUTES

That the Planning and Environment Committee confirm the Minutes of the Regular Meeting of 14 October 97 and Special Meeting of 10 December 97.

PAGE

PLANNING ITEMS

1. **LAND ACQUISITION - NATURAL ENVIRONMENT AREA
(MARLBOROUGH FOREST)**
OWNER: WALTER KOLOKOSKI
- Planning and Development Approvals Commissioner's report
dated 16 Dec 97

01

That the Planning and Environment Committee approve the following action:

- 1. Recommend to the Corporate Services and Economic Development Committee the acquisition of 200 acres, described as being Lot 14, Concession 5, former Township of Marlborough, now Township of Rideau from Walter Kolokoski as an addition to the Marlborough Forest for a consideration of \$53,360.00;**
- 2. Planning and Development Approvals Department make application to the Ministry of Natural Resources to approve the addition of these lands to the Marlborough Forest Management Agreement;**
- 3. Upon receipt of approval of the Ministry of Natural Resources, the Marlborough Forest addition be brought to Council for confirmation and a by-law adding the land to the Management Agreement be submitted for adoption.**

2. LAND ACQUISITION - NATURAL ENVIRONMENT AREA
(MARLBOROUGH FOREST)
OWNER: HELEN I. MILLS

- Planning and Development Approvals Commissioner's report
dated 16 Dec 97

05

That the Planning and Environment Committee approve the following action:

- 1. Recommend to the Corporate Services and Economic Development Committee the acquisition of 65 acres, described as being part of Lot 10, Concession 10, former Township of Marlborough, now Township of Rideau from Helen I. Mills as an addition to the Marlborough Forest for a consideration of \$17,430.00;**
- 2. Planning and Development Approvals Department make application to the Ministry of Natural Resources to approve the addition of these lands to the Marlborough Forest Management Agreement;**
- 3. Upon receipt of approval of the Ministry of Natural Resources, the Marlborough Forest addition be brought to Council for confirmation and a by-law adding the land to the Management Agreement be submitted for adoption.**

3. LAND ACQUISITION - NATURAL ENVIRONMENT AREA
(MARLBOROUGH FOREST)
OWNER: ESTATE OF CHARLES WALLACE

- Planning and Development Approvals Commissioner's report
dated 16 Dec 97

09

That the Planning and Environment Committee approve the following action:

- 1. Recommend to the Corporate Services and Economic Development Committee the acquisition of 90 acres, described as being part of the East Half of Lot 15, Concession 5, former Township of Marlborough, now Township of Rideau from the Estate of Charles Wallace as an addition to the Marlborough Forest for a consideration of \$27,656.79;**
- 2. Planning and Development Approvals Department make application to the Ministry of Natural Resources to approve the addition of these lands to the Marlborough Forest Management Agreement;**

3. Upon receipt of approval of the Ministry of Natural Resources, the Marlborough Forest addition be brought to Council for confirmation and a by-law adding the land to the Management Agreement be submitted for adoption.

4. SUMMARY OF ASSIGNED FUNCTIONS
OFFICIAL PLAN AMENDMENTS, SUBDIVISIONS,
CONDOMINIUMS, PART LOT CONTROL BY-LAWS,
ZONING BY-LAWS, SITE PLANS AND SEVERANCES
- Planning and Development Approvals Commissioner's report
dated 17 Dec 97

13

That the Planning and Environment Committee and Council, receive this report for information purposes and confirm the Planning and Development Approvals Department's appeal of one zoning by-law as noted in Annex V.

ENVIRONMENTAL SERVICES ITEMS

5. INTERIM WASTE MANAGEMENT PLAN
BY-LAW 234 OF 1992 - FUTURE INITIATIVES FUND
- Director, Solid Waste Division, Environment and
Transportation Department report dated 30 Dec 97

66

That the Planning and Environment Committee recommend that Council approve this interim Waste Management Plan, as required under By-law 234 of 1992, as it relates to the expenditures of monies from the Future Initiatives Fund.

6. AMENDMENT TO PART 5.2 OF THE REGIONAL REGULATORY CODE - SEWER, SEWAGE WORKS & CONTROL OF DISCHARGES
- Environment and Transportation Commissioner's report
dated 16 Dec 97

80

That the Planning and Environment Committee and Council approve the amendments to Part 5.2 of the Regional Regulatory Code and to By-law No. 3 of 1994 (appointing Municipal By-law Enforcement Officers) in accordance with this report.

INQUIRIES

INFORMATION PREVIOUSLY DISTRIBUTED

1. **Next Steps in Approval of 1997 Regional Official Plan**
- Planning and Development Approvals Commissioner's memorandum dated 10 Oct 97
2. **Minister's Notice of Decision on Approval of 1997 Regional Official Plan**
- Planning and Development Approvals Commissioner's memorandum dated 27 Oct 97
3. ***Appeals to the 1997 Regional Official Plan**
- Director, Policy and Infrastructure Planning Division, Planning and Development Approvals Department memorandum dated 09 Dec 97

**N.B.: As of 6 Jan 98, some appeals have been withdrawn or scoped down. See binders located in Regional Councillors' Reception area or Corporate Resource Centre (Memoranda from Director, Policy and Infrastructure Planning Branch, dated 5 and 6 Jan 98).*
4. **Response to Outstanding Inquiry Number P&E-38 Infrastructure Needs - Smyth Road Area, Ottawa-Carleton Hospitals**
- Planning and Development Approvals Commissioner's memorandum dated 11 Dec 97
5. **Sustainable Transportation**
- Environment and Transportation Commissioner's memorandum dated 15 Dec 97

OTHER BUSINESS

ADJOURNMENT