

PLANNING AND ENVIRONMENT COMMITTEE

COMITÉ DE L'URBANISME ET DE L'ENVIRONNEMENT

AGENDA ORDRE DU JOUR

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

**TUESDAY
27 OCT. 1998
MARDI**

Centre Ottawa-Carleton
Salle Champlain
Heure: 15 h
Heure de communication :
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 Co-ordinator / Coordonnatrice du comité

Dawn Whelan 560-1242

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CONFIRMATION OF MINUTES

That the Planning and Environment Committee confirm the Minutes of the Meeting of 13 October 1998.

PAGE

PLANNING ITEMS

- *1. REGIONAL OFFICIAL PLAN:
MEDIATION ON APPEALS - PART 2
- Planning and Development Approvals Commissioner's report
dated 21 Oct 98 01

That the Planning and Environment Committee recommend that Council:

- 1. Approve the mediated settlements in Annex A, attached hereto;**
- 2. Request the Ontario Municipal Board to modify and approve those sections of the Regional Official Plan in accordance with the mediated settlements identified in Recommendation 1;**
- 3. Approve the approach to definition of adjacent lands outlined in Annex B as an option to take to mediation.**

- *2. OMB APPEAL - FERNLEA FLOWERS PROPERTY
LOT 27 BF CONCESSION, CITY OF GLOUCESTER
- Planning and Development Approvals Commissioner's report
dated 6 Oct 98 08
- Annexes 1, 2 and 3 issued separately

That the Planning and Environment Committee recommend that Council support the designation of "Agricultural Resource Area" for Lot 27 Broken Front Concession, City of Gloucester.

**Council will be requested to waive the Rules of Procedure in order to consider these items at its meeting of 28 October 1998.*

- *3. OMB APPEALS - BOOTH AND KEENAN PROPERTIES
LOT 28 & 29 BF CONCESSION, CITY OF GLOUCESTER
- Planning and Development Approvals Commissioner's report
dated 6 Oct 98 13
- Annexes 1, 2 and 3 issued separately

That the Planning and Environment Committee recommend that Council withdraw the appeal of the Ministerial modification changing the designation of Lots 28 and 29 Broken Front Concession, City of Gloucester, from "General Rural Area" to "Agricultural Resource Area".

ENVIRONMENTAL SERVICES ITEMS

- *4. CONDITIONS FOR CONSENT
TOMLINSON ENVIRONMENTAL SERVICES - CONSTRUCTION
AND DEMOLITION WASTE RECYCLING FACILITY
- Director, Solid Waste Division, Environment and Transportation
Department report dated 21 Oct 98 19

That the Planning and Environment Committee recommend that Council grant a consent to R.W. Tomlinson Ltd. For the operation of its construction and demolition waste recycling facility located on Part Lot 31, Concession 6 in the Township of Osgoode.

5. TRAIL ROAD WASTE FACILITY AND NEPEAN LANDFILL SITE -
1997 ANNUAL MONITORING REPORT
- Environment and Transportation Commissioner's report
dated 24 Sept 98 34

That the Planning and Environment Committee recommend that Council receive for information the *Final Report for the 1997 Monitoring and Operating Program* for the Trail Road Waste Facility and Nepean Landfill Site.

**Council will be requested to waive the Rules of Procedure in order to consider these items at its meeting of 28 October 1998.*

6. FINAL DRAFT - TRAIL ROAD LANDFILL ASSET MANAGEMENT AND LANDFILL OPTIMIZATION STUDY - DATED OCTOBER 1998
- Director, Solid Waste Division, Environment and Transportation 44
Department report dated 01 Oct 98

That the Planning and Environment Committee and Council receive for information the final draft of the *Trail Road Landfill Asset Management and Landfill Optimization Study*, dated October 1998.

7. LEACHATE TREATMENT AND DISPOSAL OPTIONS TECHNICAL REVIEW REPORT - SEPTEMBER 1998
- Response to Inquiry No. P&E - 8 (98)
- Director Engineering Division, Environment and Transportation 53
Department report dated 20 Oct 98

That the Planning and Environment Committee receive for information the Leachate Treatment and Disposal Options Technical Review Report, dated September 1998.

REGIONAL CLERK'S ITEM

8. APPOINTMENTS: CONSERVATION AUTHORITIES - SELECTION OF ADVISORY SELECTION COMMITTEE
- Regional Clerk's report dated 7 Oct 98 59

That one member of the Planning and Environment Committee volunteer to be a member of the Advisory Selection Committee to review resumé's and recommend appointments to the Conservation Authorities for the term 1 January 1999 to 31 December 2001.

INQUIRIES

OTHER BUSINESS

ADJOURNMENT