

MINUTES

SPECIAL COUNCIL MEETING

CITY OF KANATA

TUESDAY, August 15, 2000

1:30 p.m. Council Chambers

PRESENT

M. Nicholds	Mayor
S.E. McKee	Councillor
R. Rutkowski	Councillor
P. Cripps	Councillor
L. Mitchell	Councillor

STAFF

J. Robison	City Manager
R. Ottenhof	Deputy City Manager/City Treasurer
D. Krajaefski	Director of Planning & Development
K. Scheel	Deputy Fire Chief
B. Arthur	Director of Public Works/City Engineer
R. Baker	Director, Community & Recreation Svcs.
L. Donaldson	Acting City Clerk
R. Mackay	Manager, Economic Development
M. Norris	Acting Administrative Officer

The meeting was called to order at 1:33 p.m.

- **DECLARATIONS OF INTEREST**

None

- **COMMITTEE OF THE WHOLE**

271. MOVED by P. Cripps and SECONDED by S. McKee

THAT Council move into Committee of the Whole to deal with the Town Centre Concept Plan, Request for Proposal.

CARRIED

Committee of the Whole Chairperson – Mayor Merle Nicholds

REPORT AGENDA

1. Town Centre Concept Plan, Request for Proposal

MOVED by S. McKee

THAT Council move in Camera to deal with a

Legal Matter

CARRIED

Council moved in Camera at 1:35 p.m.

Council moved into Regular Council at 2:26 p.m.

The report, Request for Development Proposal on the City of Kanata's Lands in the Town Centre Community, was presented by Mr. R. Mackay. Mr. Mackay explained that this is a request to submit a development proposal to show how parties can develop this area in accordance with all the planning principals and the wishes and desires of the community that are there. There was discussion on the report with several amendments to the language.

MOVED by L. Mitchell

THAT Page 10, second paragraph, second sentence, be changed to read "Responsibility for the development of the plaza is to rest with the City."

CARRIED

MOVED by L. Mitchell

THAT Page 11, second paragraph, the final sentence be changed to read "As well, affordable housing on the City's lands in the Town Centre is encouraged."

CARRIED

MOVED by L. Mitchell

THAT City Council approve, no later than September 6, in camera, the appointment of City Staff to the RFP evaluation team, as well as the RFP criteria and weighting scheme.

CARRIED

- **COMMITTEE OF THE WHOLE RISES**

MOVED by P. Cripps

THAT this Committee rise.

CARRIED

. **MOTION TO ADOPT DECISIONS/REPORTS & RELEVANT BY-LAWS**

272. MOVED by L. Mitchell and SECONDED by R. Rutkowski

THAT the following report be adopted this afternoon:

1. 162-08-00 Request for Development Proposal - Town Centre Community

CARRIED

CONFIRMATION

273. MOVED by S. McKee and SECONDED by R. Rutkowski

THAT By-law No. 111-00 to confirm the proceedings of the Special Council meeting of August 15, 2000, be and it is hereby ENACTED and PASSED.

CARRIED

ADJOURNMENT

274. MOVED by P. Cripps and SECONDED by S. McKee

THAT this Special Meeting of Council does now adjourn.

CARRIED

The meeting adjourned at 3:15 p.m.

L. Donaldson, Acting City Clerk

M. Nicholds, Mayor