

**AGENDA**

**REGULAR COUNCIL MEETING**

**CITY OF KANATA**

**TUESDAY, AUGUST 1, 2000**

**7:00 P.M. - COUNCIL CHAMBERS**

---

- **PRAYER**

- **ADDITIONS/DELETIONS**

- **DECLARATIONS OF INTEREST**

A. **QUESTION PERIOD - 5 MINUTES**

B. **CONFIRMATION OF MINUTES**

1. Minutes of the Regular Council Meeting of July 18, 2000.

C. **RATIFICATION OF DECISIONS**

1. Decisions taken in Committee of the Whole, July 18, 2000.

D. **PRESENTATIONS/DEPUTATIONS**

E. **PUBLIC MEETINGS**

1. PUBLIC MEETING, Amendment to Zoning By-law 132-93, to Permit a Maximum Building Height of 44.0 Metres, South of Terry Fox Drive and West of Hines Road, NorthTech Campus, Kanata North Business Park (Report 150-08-00)
2. PUBLIC MEETING, Road Closing, Part of Goulbourn Forced Road, Described as Parts 2, 3, 4 and 5 on 4R-15776. Declaration as Surplus - Parts 2, 3 and 5 (Report 146-08-00)

**COMMITTEE OF THE WHOLE**

***Committee of the Whole Chairperson - Councillor R. Rutkowski***

F. **MATTERS TABLED/DEFERRED**

G. **SPECIAL COMMITTEES**

H. **REGULAR REPORT AGENDA**

1. 150-08-00 Public Meeting, Amendment to Zoning By-law 132-93, to Permit a Maximum Building Height of 44.0 Metres, South of Terry Fox Drive and West of Hines Road, NorthTech Campus, Kanata North Business Park
2. 149-08-00 Alekona Ventures Limited, Site Plan Approval for Conversion of Existing Industrial Space to Office Use with an Additional 1241.73m<sup>2</sup> of Floor Space Within an Existing Building, 232 Herzberg Road, Kanata North Business Park
3. 135-08-00 Kanata Research Park Corporation, Site Plan Approval for a 1469m<sup>2</sup> Golf Course Maintenance Facility, West Side of Fourth Line Road, East of the Ottawa Central Railroad, March Rural Community
4. 137-08-00 Approval of Terms of Reference for the Development of Regional Shopping Centre Design Guidelines and Appointment of Consultant

**I. CONSENT AGENDA ITEM(S)**

1. 146-08-00 Public Meeting, Road Closing, Part of Goulbourn Forced Road, Described as Parts 2, 3, 4 and 5 on 4R-15776. Declaration as Surplus - Parts 2, 3 and 5
2. 152-08-00 Request from Ottawa Transition Board to Freeze the Issuance and Transfer of Taxicab Plate Assignee Licences for the Balance of 2000
3. 153-08-00 Purchase of Seven Play Structures
4. 147-08-00 To Appoint Two Private Parking Control Officers for the Hazeldean Mall
5. 154-08-00 Request for Exemption to Pool and Fence By-law - 5 Goldridge Drive
6. 155-08-00 Skateboard Park Funding

**J. NOTICE OF MOTION****- COMMITTEE OF THE WHOLE RISES****CORRESPONDENCE AND PETITIONS****K. REFERRALS****L. MOTIONS FOR DIRECTION**

1. Resolution, Adopted June 13<sup>th</sup>, 2000, from the Corporation of the Town of Cobalt Regarding Reconsideration of Charging Municipalities Interest for Late Payment of the Education Levy.
2. Resolution, Adopted July 10<sup>th</sup>, 2000, from the Town of Ancaster Regarding Survival of the Ontario Cash Crop Producers through Agricorp
3. Correspondence from the Federation of Canadian Municipalities dated July 14, 2000 Regarding National Housing Policy Options Team.

**M. RECEIVE AND FILE****N. COUNCILLORS ENQUIRIES****O. MOTION TO ADOPT DECISIONS/REPORTS & RELEVANT BY-LAWS**

1. 150-08-00 Public Meeting, Amendment to Zoning By-law 132-93, to Permit a Maximum Building Height of 44.0 Metres, South of Terry Fox Drive and West of Hines Road, NorthTech Campus, Kanata North Business Park
2. 149-08-00 Alekona Ventures Limited, Site Plan Approval for Conversion of Existing Industrial Space to Office Use with an Additional 1241.73m<sup>2</sup> of Floor Space Within an Existing Building, 232 Herzberg Road, Kanata North Business Park
3. 135-08-00 Kanata Research Park Corporation, Site Plan Approval for a 1469m<sup>2</sup> Golf Course Maintenance Facility, West Side of Fourth Line Road, East of the Ottawa Central Railroad, March Rural Community
4. 137-08-00 Approval of Terms of Reference for the Development of Regional Shopping Centre Design Guidelines and Appointment of Consultant
5. 146-08-00 Public Meeting, Road Closing, Part of Goulbourn Forced Road, Described as Parts 2, 3, 4 and 5 on 4R-15776. Declaration as Surplus - Parts 2, 3 and 5

6. 152-08-00 Request from Ottawa Transition Board to Freeze the Issuance and Transfer of Taxicab Plate Assignee Licences for the Balance of 2000
7. 153-08-00 Purchase of Seven Play Structures
8. 147-08-00 To Appoint Two Private Parking Control Officers for the Hazeldean Mall
9. 154-08-00 Request for Exemption to Pool and Fence By-law - 5 Goldridge Drive
10. 155-08-00 Skateboard Park Funding

**P. CONFIDENTIAL ADDENDUM AGENDA**

**Q. BY-LAWS**

1. By-law No. Being a By-Law to Authorize the Temporary Closing of a Highway for a Recreational Purpose (Frank Finnigan Way, August 19 and 20, 2000)
2. By-law No. Being a By-Law to Authorize the Temporary Closing of a Highway for a Recreational Purpose (Terence Matthews Cres. and Michael Cowpland Drive, August 12, 2000)
3. By-law No. Being a By-Law to Authorize the Temporary Closing of a Highway for a Recreational Purpose (for the Graham Beasley Memorial 5K Roadrace, August 27, 2000)
4. By-law No. Being a By-law to Dedicate a Road, Block 32 on Plan M-280, Being a 0.3 metre Reserve on Solandt Road, Kanata North Business Park
5. By-law No. Being a By-law to Amend Zoning By-law 132-93 to Permit a Maximum Building Height of 44.0 Metres, South of Terry Fox Drive and West of Hines Road, North Tech Campus, Kanata North Business Park (Report 150-08-00 - August 1, 2000)
6. By-law No. Being a By-law for a Road Closing, Part of Goulbourn Forced Road, Described as Parts 2, 3, 4, and 5 on 4R-15776 (Report 146-08-00 - August 1, 2000)
7. By-law No. Being a By-law to Declare as Surplus Parts 2, 3 and 5 on 4R-15776 (Report 146-08-00 - August 1, 2000)
8. By-law No. Being a By-law to Amend By-law 20-97 for the Licensing and Regulating of Taxicabs to Freeze the Issuance and Transfer of Taxicab Plate Assignee Licences for the Balance of 2000 (Report 152-08-00 - August 1, 2000)
9. By-law No. Being a By-law to Appoint a Private Parking Control Officer for Hazeldean Mall (Report 147-08-00 - August 1, 2000)
10. By-law No. Being a By-law to Appoint a Private Parking Control Officer for Hazeldean Mall (Report 147-08-00 - August 1, 2000)

**R. CONFIRMATION**

**S. ADJOURNMENT**