

AGENDA

REGULAR COUNCIL MEETING

CITY OF KANATA

TUESDAY, AUGUST 22, 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 August 1, 2000

C. **RATIFICATION OF DECISIONS**

1. Decisions taken in Committee of the Whole August 1, 2000

D. **PRESENTATIONS/DEPUTATIONS**

E. **PUBLIC MEETINGS**

COMMITTEE OF THE WHOLE

Committee of the Whole Chairperson - Councillor Cripps

F. **MATTERS TABLED/DEFERRED**

G. **SPECIAL COMMITTEES**

H. **REGULAR REPORT AGENDA**

1. 125-08-00 1999 Fourth Quarter Operating Fund Report

2. 127-08-00 1999 Fourth Quarter Capital Fund Report

3. 124-08-00 2000 Second Quarter Operating Fund Report

4. 126-08-00 2000 Second Quarter Capital Fund Report

5. 157-08-00 Shell Canada, Site Plan Application for a Gas Station,
Convenience Store and Car Wash, Southeast Corner of

Regular Council Agenda, August 22, 2000

Shirley Brook Drive and March Road, Riddell Village, South March Community

6. 142-08-00 Reduction and Refund of Taxes, Municipal Act Section 442, for the Year 2000

I. CONSENT AGENDA ITEM(S)

1. 148-08-00 Amendment to Fire Route By-law 90-89, Schedule "B", 170 Castlefrank Road, 1 Hines Road, 500 Stonehaven Drive, 500 Eagleson Road
2. 151-08-00 Conveyance of Part of Goulbourn Forced Road, described as Part of Lot 9, Concession 3, designated as Part 5 on Plan 4R-15776
3. 156-08-00 Proposed Road Closing, Part of Scissons Road, being Part of the Road Allowance between Concessions 5 and 6 (R.F.) designated as Parts 1 to 10 on 4R-15756
4. 158-08-00 Traffic and Parking By-law Amendment for the Installation of Stopping Restrictions on Castlefrank and Kakulu Roads
5. 160-08-00 City of Kanata Traffic and Parking By-law 1-96 Amendment Schedule "XV" Prohibited Movements at Easterly Intersection of Campeau Drive and Teron Road

J. NOTICE OF MOTION(S)

To be dealt with at subsequent meeting of Council

- COMMITTEE OF THE WHOLE RISES

CORRESPONDENCE AND PETITIONS

K. REFERRALS

L. MOTIONS FOR DIRECTION

M. RECEIVE AND FILE

N. COUNCILLORS ENQUIRIES

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

P. CONFIDENTIAL ADDENDUM AGENDA

Q. BY-LAWS

R. CONFIRMATION

S. ADJOURNMENT