

MINUTES

REGULAR COUNCIL MEETING

CITY OF KANATA

TUESDAY, AUGUST 22, 2000

7:00 p.m. Council Chambers

PRESENT

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

ABSENT

R. Rutkowski Councillor (On Vacation)

STAFF

J. Robison City Manager
R. Ottenhof Deputy City Manager/City Treasurer
D. Krajaefski Director of Planning & Development
G. Kemp Director, Protective Services/Fire Chief
B. Arthur Director of Public Works/City Engineer
R. Baker Director, Community & Recreation Services
R. Strachan Manager, Engineering & Landscaping
W. Morris Planner, Planning and Development
M. Boughton Planner, Planning and Development
T. Dunlop Engineering Technician, Public Works
L. Donaldson Acting City Clerk
P. Hall Acting Administrative Officer

The meeting was called to order at 7:00 p.m.

- PRAYER

Mayor Nicholds opened the meeting with a prayer.

- ADDITIONS/DELETIONS

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

THAT the Rules of Procedure be waived to permit the following additions/deletions to this evening's Agenda:

ADD: UNDER MOTION TO ADOPT DECISIONS/REPORTS & RELEVANT BY-LAWS

O.15 148-08-00 Amendment to Fire Route By-law 90-89, Schedule "B", 170 Castlefrank Road, 1 Hines Road, 500 Stonehaven Drive, 500 Eagleson Road

CARRIED

- DECLARATIONS OF INTEREST

A. QUESTION PERIOD - 5 MINUTES

B. CONFIRMATION OF MINUTES

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

THAT the minutes of the Regular Council meeting of August 1, 2000, be deferred until September 5, 2000.

CARRIED

277. MOVED by S. McKee and SECONDED by L. Mitchell

THAT the minutes of the Special Council meeting of August 15, 2000, be adopted.

CARRIED

C. RATIFICATION OF DECISIONS

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

THAT the decisions taken in the Committee of the Whole of the Regular meeting of Council of August 1, 2000, be adopted.

CARRIED

279. MOVED by L. Mitchell and SECONDED by P. Cripps

THAT the decisions taken in the Committee of the Whole of the Special meeting of Council of August 15, 2000, be adopted.

CARRIED

D. PRESENTATIONS/DEPUTATIONS

E. PUBLIC MEETINGS

1. PUBLIC MEETING, Amendment to Zoning By-law 125-90, to Permit an Office Development Adjacent to Palladium Drive and Parking Along Highway 417, Terrace Corporation, Corel Centre Lands

Mr. Wayne Morris stated that if a person or public body that files an appeal to a decision of the City of Kanata in respect of the proposed amendment being heard at this meeting, does not make an oral submission at this public meeting or does not make written submissions to the City of Kanata before the proposed zoning by-law amendment is adopted, the Ontario Municipal Board may dismiss all or part of the appeal(s).

Using an overhead projector, Mr. Morris gave a presentation on this report and was available to answer questions. He stated that notice of this public meeting was published in the July 28th, 2000 edition of the Kanata Kourier Standard. Mr. Morris stated that In late April this year, Hoppner Facilities Inc., filed an Amendment application on behalf of Terrace Corporation, to amend the Zoning By-law for the Corel Centre Lands. He stated that the purpose of this application was to transfer the existing zoning between two parcels of land, one parcel of land to permit office development, and the second parcel to permit parking, thereby being an exchange of the office and parking land use from one parcel of land to the other. Mr. Morris stated that back in the 90's the planning of the day thought it was best to locate parking on the outside perimeter of the site, however, in the mid 80's this thinking changed. He stated that development of this site would occur in two phases, with Phase 1 starting in late September of this year and that the Site Plan Application would be

coming before Council in late September. Mr. Morris stated that this application was circulated to all the major agencies and no comments were received against it, and staff were, therefore, asking Council to approve this by-law.

Mayor Nicholds declared the Public Meeting OPEN.

Mr. Peter McNichol, President of the Katimavik-Hazeldean Community Association, stated that while they were not concerned with the zoning switch of these two parcels, they were concerned about development in the Corel Centre lands as he stated that they feel that lands in the Corel Centre area are being taken in preference to lands in the Town Centre, which he stated should be closely watched.

There being no further comments, Mayor Nicholds declared the Public Meeting CLOSED.

- **COMMITTEE OF THE WHOLE**

280. MOVED by L. Mitchell and SECONDED by P. Cripps

THAT Council move into Committee of the Whole to deal with Special Committees, Reports of Municipal Officers and Notices of Motion.

CARRIED

Committee of the Whole Chairperson - Councillor Cripps

F. MATTERS TABLED/DEFERRED

G. SPECIAL COMMITTEES

REPORTS OF MUNICIPAL OFFICERS

H. REGULAR REPORT AGENDA

1. 161-08-00 Public Meeting, Amendment to Zoning By-law 125-90, to Permit an Office Development Adjacent to Palladium Drive and Parking Along Highway 417, Terrace Corporation, Corel Centre Lands

A public meeting was held earlier in the meeting on this report. Mr. Wayne Morris was available to answer questions on this report. Councillor McKee asked if there was any difference in the number of parking spaces required between these two parcels of land. Mr. Morris responded that there was not.

MOVED by Mayor Nicholds

THAT the By-law which forms Attachment No. 3 to City Manager's Report 161-08-00 being an Amendment to Zoning By-law 125-90, as it relates to Block 3 and part of Block 11 on Registered plan 4M-818, located within the existing Corel Centre Lands, be listed for adoption on the Agenda of the 22nd of August, 2000 Council Meeting.

CARRIED
(on the following Recorded Vote)

RECORDED VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
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Councillor McKee	X
Councillor Mitchell	X
Mayor Nicholds	X
Councillor Cripps	X

CARRIED UNANIMOUSLY

2. 163-08-00 Sidewalk Construction on Shannondoe Crescent -
Bridlewood Community

Mr. Troy Dunlop gave a presentation and answered questions on this report.

John Coleman, resident of Shannandoe Crescent, stated that the residents of Shannandoe Crescent had signed a petition for the subject sidewalk not to be built. He stated that they understood the need and recognized the importance for strengthening the pathways in and around the City, however, they were three points he wanted to put on the record that he felt argued against adopting the proposal as it stands, which were whether there was a requirement for a sidewalk, due process and he felt that there was some inconsistencies in the application of the policy. Mr. Coleman stated that Shannandoe was a short, quiet crescent with not much traffic on it. He then went on to discuss his interpretation of the policy as far as the criteria for sidewalks. Mr. Coleman stated that he felt that the street was very safe for pedestrian traffic and he did not feel that there was a high demand for usage on this street, and he specified other areas in Kanata where the demand for a sidewalk would be greater. He also had a concern about what he felt was a potential problem of cars parking on the streets, where they are not required to do so currently.

Mr. Peter McNichol spoke about what he felt cyclists might be concerned about regarding this pathway. Helen Jean-Coeur, resident of Shannandoe Crescent stated that this street was very quiet and how she thought that a sidewalk would change the dynamics and safety of the street. Mr. Mark Doucet, resident of Shannandoe Crescent asked why a sidewalk was being considered here. He stated that he also felt there was inconsistencies in the sidewalk requirements for this area as compared to other areas in Kanata. Mr. Mike Southgate, resident of Shannandoe Crescent, stated that many of his points had been covered by other speakers tonight. He stated that he felt that the only case in favour of the sidewalk would be for the school and not as access to the park, however, he felt the sidewalk was not required at all.

MOVED by Councillor Mitchell

THAT the 1.5m asphalt sidewalk on the west leg of Shannondoe Crescent be constructed as per Council directive #165-06-93 dated October 22, 1993.

CARRIED

3. 165-08-00 Penex Kanata Limited, Amendment to Existing Site Plan
Agreement to Approve Development of a 2675m² (28,800ft²)
Retail Shopping Centre, South of Roland Michener
Drive, Kanata Centrum Shopping Centre

Mr. Michael Boughton gave a presentation on this report and he and Mr. Robert Strachan were available to answer questions. Mr. Peter McNichol asked whether these buildings would be more appropriate in the city walk area and whether staff had considered this. He stated that the parking seemed fine, but stated that he felt there might be a slight increase in traffic.

Mr. Bill Holzman from Holzman Consultants Inc., stated that he concurred with staff's recommendations and added that it was a good plan.

MOVED by Mayor Nicholds

- A. THAT the application filed by Holzman Consultants Inc. on behalf of Penex Kanata Ltd. to amend the existing site plan agreement between Penex Kanata Limited and the City of Kanata, to permit the development of a 2,675 m² single-storey retail building fronting onto Roland Michener Drive within the Regional Shopping Centre lands of the Kanata Town Centre, described as Block 6 on Registered Plan 4M-941, be approved subject to the following conditions:
1. That the owner shall enter into an agreement with the City of Kanata to amend accordingly the existing site plan agreement between Penex Kanata Ltd. and the Corporation of the City of Kanata, dated 19 May 1999, and registered as Instrument No. 1217740, and that the special conditions of Site Plan Approval outlined in Recommendation B of City Manager Report 165-08-00, dated 22 August 2000 shall apply to this approval.
 2. That the exterior architectural design for the proposed Building "Y", as identified on the approved site plan, submitted by Baldwin and Franklin Architects and presented at the Kanata Town Centre Design Committee meeting of 19 July 2000 be approved.
 3. That the owner shall revise all drawings and plans as required to the satisfaction of the Director of Planning and Development Services, and such drawings and plans shall form schedules to the amending agreement.
 4. That, prior to the issuance of a building permit, the owner shall submit all applicable securities, fees, and certificate of insurance in accordance with the terms outlined in the existing site plan agreement and as determined by the Director of Planning and Development Services.
 5. That, prior to the issuance of a building permit on the site, the Owner shall submit to the City proof of the issuance of a Building and Land Use Permit from the Ministry of Transportation Ontario.
 6. That Amendment No. 51 to the Official Plan of the City of Kanata, and By-law 114-99, being a Zoning By-law to implement the said Amendment, be approved by the Ontario Municipal Board as modified.
- B. THAT the following conditions pertaining to the application described in Recommendation A to Report 165-08-00 shall apply to the amending agreement between Penex Kanata Ltd. and the City of Kanata:
1. That the existing Site Plan Agreement between Penex Kanata Ltd. and the Corporation of the City of Kanata, dated 19 May 1999, registered as Instrument No. 1217740, shall remain in full force and effect subject to the amendments hereafter set out.
 2. That Clause J(5) of the existing Site Plan Agreement shall be deleted in its entirety.
 3. That the exterior architectural designs for the proposed Building "Y", as identified on the approved site plan, submitted by Baldwin and Franklin Architects and presented at the Kanata Town Centre Design Committee meeting of 19 July 2000, shall apply to this agreement.

4. That the Owner shall contact representatives of Canada Post Corporation to discuss appropriate methods and installations of postal service delivery to Building “Y” as identified on the approved site plan, and that such installations shall be to the satisfaction of the Director of Planning and Development Services.
5. That the Owner acknowledges and agrees to insert a clause in all lease agreements with tenants giving notice that the storage of goods, merchandise, equipment, or garbage outside of a building or approved enclosure shall not be permitted anywhere on the site, except in accordance with Zoning By-law 78-96, as amended from time to time, and that the loading and service entrances and exterior garbage enclosures of all buildings shall be maintained in an orderly fashion and kept clean at all times in accordance with the City’s Property Standards and Zoning By-laws.
6. That, in accordance with City of Kanata Zoning By-law 78-96, the Owner agrees that all roof top mechanical equipment shall be screened from view from adjacent streets, or shall be architecturally treated so as not to detract from the exterior design of the development.
7. That the Owner shall not install, nor apply to the City to install, nor grant permission to a tenant to install portable signs on the Site.

CARRIED
(on the following Recorded Vote)

RECORDED VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
Councillor McKee	X	
Councillor Mitchell		X
Mayor Nicholds	X	
Councillor Cripps	X	

CARRIED 3 TO 1

4. 157-08-00 Shell Canada, Site Plan Application for a Gas Station, Convenience Store and Car Wash, Southeast Corner of Shirley’s Brook Drive and March Road, Riddell Village, South March Community

Mr. Wayne Morris was available to answer questions on this report.

Tracey Hagyard, President, South March Kanata Community Association, stated that they are very pleased with staff’s recommendations, especially the special conditions #15 regarding site lighting design, and #16 regarding noise emissions, as well as the cycle rack going in. She added that they met with Mr. Morris, as well as Ms. MacInnis and Mr. Holford-Walker and felt that their concerns were satisfied. Ms. Hagyard stated that they were not in favour of any height increase for signs above the current 6m and that they wanted only one sign on March Road and none on Shirley’s Brook. She also stated that they would like to see a small berm or raised area at the front entrance with some landscaping to mitigate the view of the pumps and pavement. Mr.

Peter McNichol asked about where the bicycle parking was going and where the front entrance to the store would be as well as the exit from the car wash. Mr. Morris demonstrated their locations on the plan. Mr. Ian Rawlings from Cummings Cockburn Ltd., representing Shell Canada, stated that they were in support of staff's recommendations.

MOVED by S. McKee

- A. That the site plan application filed on May 29th, 2000 by Ian Rawlings of Cummings Cockburn Limited on behalf of Shell Canada Products Limited requesting the development of an automotive service centre including a 220 m² convenience store, car wash and gas bar on a .52 hectare parcel of land in Riddell Village (South March Community), on the southeast corner of March Road and Shirley's Brook Drive, legally known as Part of Block 12, Plan 4M-755, Township of March, now in the City of Kanata, be approved subject to the following conditions:
1. That the Owner shall enter into a Site Plan Agreement with the City of Kanata and that the Standard Conditions of Site Plan Approval as outlined in Parts A and C of City Managers Report # 93-05-97, dated May 13, 1997 shall apply.
 2. That the Owner shall revise all required plans to the satisfaction of the Director of Planning and Development Services.
 3. That the Owner shall submit all fees, securities, and a certificate of insurance as determined by the Director of Planning and Development Services.
- B. That the following special conditions pertaining to the proposed development outlined in Recommendation A to CM Report #157-08-00, be included in the Site Plan Agreement between Shell Canada Products Limited and the City of Kanata:
1. That the owner is responsible to construct the March Road private approach to a maximum of 11 metres to allow for tanker trucks to service this site. The proposed access should be constructed having a depressed curb and continuous concrete sidewalk across the access.
 2. That the owner acknowledges the existence of the Subdivision Agreement registered by Plan 4M-755 and any special conditions contained within the said Agreement which may be applicable to the site.
 3. That the grade of the access should not exceed 2% for a distance of 6 metres from the widened street line.
 4. The owner shall obtain a private approach access permit from the Region prior to construction.
 5. That any sanitary or storm drainage from the site must comply with the provision of Section 5.2 of the Regional Regulatory Code.
 6. That prior to discharge of sewage into the sewer system, a Waste Survey Report required by Section 5.2.5 of the Regional Regulatory code must be completed and submitted to the Industrial Waste Inspector.
 7. That the owner agrees to prepare and implement a Stormwater Site Management Plan to the satisfaction of the local municipality for "Interim Measures" in conformity with recommendations of Shirley's Brook And Watt's Creek Subwatershed Study by Dillon Consulting, September 1999.

8. That the owner agrees to prepare and implement an erosion and sediment control plan to the satisfaction of the City of Kanata, appropriate to the site conditions, prior to undertaking any site alterations (filling, grading, removal or vegetation, etc.) and during all phases of site preparation and construction in accordance with the current Best Management Practices for Erosion and Sediment Control.
9. That the site shall be investigated by a Geotechnical Engineer to determine the Engineering properties and characteristics of the subsurface soils to safely carry all superimposed loads and their effects.
10. That the owner ensure that the sanitary sewer lateral shall be constructed of cast iron pipe with properly caulked lead joints or mechanical water-tight joints or PVC pipe with gaskets which are chemically resistant to fuel and oils, as per the City of Kanata Sewer By-law 82-86, Section 10.
11. That the owner shall install a grease, oil and grit interceptor on the sanitary plumbing system prior to releasing effluent into the municipal sewer from the car wash.
12. That the installation of underground fuel tanks must meet the requirements of the Ministry of Consumer and Commercial Relations - Fuel Safety Branch.
13. That the owner acknowledges that disposal of transported liquid material into a sewer is prohibited except as permitted by Section 5.2.5 of the Regional Regulatory Code.
14. That a fire hydrant be located within 90 metres of all principle entrances of the Select building.
15. That the Site Lighting Design be submitted at the plan approval stage of development to the City Engineer for review and approval. The lighting is to be designed so as to prevent light glare and spillage onto adjacent properties.
16. That the owner provide the City with proof that the noise emissions of the car wash facility and related site equipment do not exceed the maximum acceptable levels established by the City of Kanata By-law 81-90, and that such proof shall be provided to the satisfaction of the City Engineer.
17. That the owner shall be responsible for executing an Electrical Distribution Agreement with the Kanata Hydro-Electric Commission incorporating such items and conditions as the Kanata Hydro-Electric Commission deems appropriate. The owner acknowledges that the Kanata Hydro Electric Commission will require the payment of funds to design the Electrical Distribution System and will further require the payment of funds prior to the purchase of any materials and prior to the installation of any part of the said system.
18. That the owner shall be responsible for all costs associated with the relocation/protection of existing Kanata Hydro facilities which may be affected by the installation of the new entrances to be constructed off March Road and Shirley's Brook Drive and/or development of the site.
19. That the owner acknowledges that an Electrical Facilities Distribution Charge shall be assessed by the Commission, under the Development Charges Act, in an amount to be determined at the current Kanata Hydro rate in effect at the time of actual construction. The assessment

shall be dependent upon the service entrance capacity requested by the applicant.

20. That the owner be responsible for the conveyance of easements over the lands to be occupied by the Commission's facilities which are required to supply electrical service to the proposed building.
21. That the owner shall construct an automated car wash facility in accordance with the requirements of Zoning By-law 164-93 in the event that the application to Committee of Adjustment for a minor variance to increase the size of the car wash building is denied.
22. That where garbage storage facilities are used for the disposal of perishable item, they shall be contained within a refrigerated enclosure.
23. That the owner agrees to extend the sanitary sewer in Shirley's Brook Drive from the intersection of Inverary Drive westward by approximately 60 metres to service the property defined within Schedule 'B' hereto, and that the sewer shall be designed in accordance with the current City specifications. This shall be a the sole cost and expense of the owner. Assumption of the sewer by the City shall be in accordance with the specifications described within the subdivision agreement for Plan 4M-755, and shall be to the satisfaction of the City Engineer.
24. That, should the owner fail to provide the necessary site inspection and written report for works carried out within the City's road allowance, the City shall retain securities (minimum \$5000.00 per road cut) to be cashed at the discretion of the City Engineer for reinstatement of deficiencies occurring within a duration of 5 years from the date of the work being carried out. Securities will only be released to the owner after the five year period has lapsed and when there is no evidence of deterioration in the area disturbed.
25. That the owner agrees to provide site furnishings including bicycle rack and trash receptacles to the satisfaction of the Director of Planning and Development.
26. That the owner agrees in the event that exterior displays are placed on the sidewalk apron around the building they shall be limited in size so that a minimum of 1.5 metres sidewalk, clear of any obstruction is maintained.
27. That the owner agrees to provide a safety barrier, separating the bicycle parking area from the car wash entrance.
28. That the Architectural Design submission and exterior materials for the proposed building be approved as outlined in City Manager's Report No. 157-08-00.

CARRIED

5. 125-08-00 1999 Fourth Quarter Operating Fund Report

Mr. Ottenhof was available to answer questions on this report.

MOVED by Mayor Nicholds

1. THAT Appendix A to report #125-08-00 which provides a summary of the 1999 General Operating Fund be received for information purposes;

2. THAT Council authorize a transfer from the Working Fund Reserve of \$27,343 which represents the 1999 Operating Fund Deficit;
3. THAT Appendix A to report #125-08-00, which provides an Investment Schedule, be received for information purposes.
4. THAT Appendix C to report #125-08-00, which provides a continuity statement for the Working Fund Reserve as at December 31, 1999, be received for information purposes.

CARRIED

6. 127-08-00 1999 Fourth Quarter Capital Fund Report

Mr. Ottenhof gave a brief presentation on this report and stated that one change had been made to Appendix A of this report (page H-6.6), a revised copy of which was handed out to Council before the presentation.

MOVED by L. Mitchell

1. a) THAT the projects as listed by funding source in Appendix A be closed as at December 31, 1999, and that the (over)/under expenditures relating to these projects be (funded from)/returned to those funding sources as follows:

Facility Repair Reserve Fund	\$ 32,079
Kanata Capital Reserve Fund	162,354
Transportation Levy Reserve Fund	(34,195)
Working Fund Reserve	219,263
Industrial Land Reserve Fund	283,388
Development Charges Reserve Fund	18,284
Net under expenditure	<u>\$ 681,173</u>

- b) THAT the funding for the continuing projects as listed by funding source in Appendix B be adjusted as at December 31, 1999, and that the funding adjustments related to these projects be (funded from)/returned to those funding sources as follows:

Kanata Capital Reserve Fund	\$ 98,544
Transportation Levy Reserve Fund	17,193
Facility Repair Reserve Fund	52,378
Sanitary Sewer Reserve Fund	3,448
Development Charges Reserve Fund	78,807
Net Reallocation	<u>\$ 250,370</u>

2. THAT the following Appendices be received for information purposes only:
 - a) "Appendix C" listing Capital Works In Progress as at December 31, 1999.
 - b) "Appendix D" listing the status of Capital Works projects which are to be funded in whole by developer contributions and/or donations as at December 31, 1999.

CARRIED

7. 124-08-00 2000 Second Quarter Operating Fund Report

Mr. Ottenhof was available to answer questions on this report.

MOVED by Mayor Nicholds

1. THAT the 2000 second quarter projections in Appendix A of the Report #124-08-00, which provides a summary of the 2000 Operating Fund actuals as of June 30, 2000, be received for information purposes.
2. THAT the second quarter schedule of Investments in Appendix B of report #124-08-00 be received for information purposes.

CARRIED

8. 126-08-00 2000 Second Quarter Capital Fund Report

Mr. Ottenhof was available to answer questions on this report.

MOVED by S. McKee

1. a) THAT the projects as listed by funding source in Appendix A be closed as at June 30, 2000, and that the over/(under) expenditures relating to these projects be funded from/(returned) to those funding sources as follows:

Fire Vehicle Replacement Reserve Fund	\$ 9,326
Facility Repair Reserve Fund	1,337
Kanata Capital Reserve Fund	(6,514)
Sanitary Sewer Reserve Fund	6,358
Public Works Veh & Equip Repl Reserve Fund	(121,358)
Industrial Land Reserve Fund	(1,524)
Development Charges Reserve Fund	1,260
Net under expenditure	<u>\$(109,591)</u>

2. THAT the following Appendices be received for information purposes only:
 - a) "Appendix B" listing Capital Works In Progress as at June 30, 2000.
 - b) "Appendix C" listing the status of Capital Works projects which are to be funded in whole by developer contributions and/or donations as at June 30, 2000.

CARRIED

I. CONSENT AGENDA ITEM

Councillor Mitchell requested that Consent Agenda Items I.12 and I.16 be removed for discussion purposes.

MOVED by S. McKee

THAT the following Consent Agenda Item(s) be adopted by a consent motion:

I.9 142-08-00 Reduction and Refund of Taxes, Municipal Act Section 442, for the year 2000

THAT the City Treasurer be authorized to make the necessary reductions totally \$16,726.22 as outlined in the schedule attached to City Manager Report No. 142-08-2000

I.10 148-08-00 Amendment to Fire Route By-law 90-89, Schedule "B", 170 Castlefrank Road, 1 Hines Road, 500 Stonehaven Drive, 500 Eagleson Road

- I.12 156-08-00 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

MOVED by L. Mitchell

THAT Council authorize staff to proceed with the necessary actions to legally close part of Scissons Road, being the road allowance between Concessions 5 and 6 (R.F.), designated as Parts 1 to 10 on 4R-15756

CARRIED

- I.13 158-08-00 Traffic and Parking By-law Amendment for the Installation of Stopping Restrictions on Castlefrank and Kakulu Roads

MOVED by L. Mitchell

THAT Schedule "II" Section 12 of the City of Kanata Traffic and Parking By-law 1-96 be amended to show the installation of Stopping Restrictions at Anytime on:

- (1) the west side of Castlefrank Road from the northerly street line of Kakulu Road to a point 85 metres north; and
- (2) the west side of Castlefrank Road from the southerly street line of Kakulu Road to a point 105 metres south; and
- (3) the east side of Castlefrank Road from the northerly street line of Kakulu Road to a point 85 metres north; and
- (4) the east side of Castlefrank Road from the southerly street line of Kakulu Road to a point 105 metres south; and
- (5) the south side of Kakulu Road from the easterly street line of Castlefrank to a point 75 metres east; and
- (6) the east side of Kakulu Road from the easterly street line of Castlefrank to a point 75 metres north; and

THAT funding be received from Roadway Signage not to exceed \$2,000.00.

CARRIED

- I.16 166-08-00 Proposed Road Closing, Part of Goulbourn Forced Road, NorthTech Campus, Kanata North Business Park

MOVED by S. McKee

THAT Council authorize staff to proceed with the necessary actions to legally close part of Goulbourn Road described as Parts 1 and 2 on Plan 4R-15900

CARRIED

**J. NOTICE OF MOTION
(To be dealt with at subsequent meeting of Council)**

1. Purple Loosestrife Weeds - Councillor Lance Mitchell

- **COMMITTEE OF THE WHOLE RISES**

MOVED by Mayor Nicholds

THAT this Committee rise.

CARRIED

CORRESPONDENCE AND PETITIONS

K. REFERRALS

L. MOTIONS FOR DIRECTION

N. COUNCILLORS ENQUIRIES

Mayor Nicholds stated that it has been agreed to cancel the Regular Council Meeting of September 12, 2000 due to a Regional meeting on the Corel Centre lands that day.

Councillor Mitchell requested a written update on the status of the Terry Fox South Road Extension to Michael Cowpland Drive, and wanted to know whether it would be open in November and whether there were any issues. Mr. Krajaefski stated that he would report back to Council with a memo. Councillor Mitchell also requested clarification on the Bridlewood Community Centre in regards to milestones and when it would come back to Council. Mr. Baker replied that Council should see the site plan back by September 19th and that they had just met with Vestar regarding the critical path, a copy of which he will provide to Council.

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

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

THAT the following report(s) be adopted this evening:

1. 161-08-00 Public Meeting, Amendment to Zoning By-law 125-90, to Permit an Office Development Adjacent to Palladium Drive and Parking Along Highway 417, Terrace Corporation
2. 165-08-00 Penex Kanata Limited, Amendment to Existing Site Plan Agreement to Approve Development of a 2675m² (28,800ft²) Retail Shopping Centre, South of Roland Michener Drive, Kanata Centrum Shopping Centre
3. 157-08-00 Shell Canada, Site Plan Application for a Gas Station, Convenience Store and Car Wash, Southeast Corner of Shirley Brook Drive and March Road, Riddell Village, South March Community
4. 125-08-00 1999 Fourth Quarter Operating Fund Report
5. 127-08-00 1999 Fourth Quarter Capital Fund Report
6. 124-08-00 2000 Second Quarter Operating Fund Report
7. 126-08-00 2000 Second Quarter Capital Fund Report

8. 142-08-00 Reduction and Refund of Taxes, Municipal Act Section 442, for the year 2000
9. 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
10. 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
11. 158-08-00 Traffic and Parking By-law Amendment for the Installation of Stopping Restrictions on Castlefrank and Kakulu Roads
12. 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
13. 164-08-00 Innovation Drive and Hines Road Project Initiation and Construction Agreement Authorization
14. 166-08-00 Proposed Road Closing, Part of Goulbourn Forced Road, NorthTech Campus, Kanata North Business Park
15. 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

CARRIED

Q. BY-LAWS

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

THAT the following by-law(s) be and they are hereby ENACTED and PASSED:

1. By-law No. 112-00 Being a By-law to Authorize the Temporary Closing of a highway for a Recreational Purpose (Shouldice Crescent, September 2, 2000)
2. By-law No. 113-00 Being a By-law to Authorize the Temporary Closing of a Highway for a Recreational Purpose (Robarts Crescent, August 26, 2000)
3. By-law No. 114-00 Being a By-law to Amend Zoning By-law 125-90, to Permit an Office Development Adjacent to Palladium Drive and Parking Along Highway 417, Terrace Corporation
(Report No. 161-08-00 - August 22, 2000)
4. By-law No. 115-00 Being a By-law to Amend Fire Route By-law 90-89, Schedule "B", 170 Castlefrank Road, 1 Hines Road, 500 Stonehaven Drive, 500 Eagleson Road
(Report No. 148-08-00 - August 22, 2000)
5. By-law No. 116-00 Being a By-law to Amend Traffic and Parking By-law for the Installation of Stopping Restrictions on Castlefrank and Kakulu Roads
(Report No. 158-08-00 - August 22, 2000)

6. By-law No. 117-00 Being a By-law to Amend City of Kanata Traffic and Parking By-law 1-96 Schedule "XV" to Prohibit Movements at Easterly Intersection of Campeau Drive and Teron Road
(Report No. 160-08-00 - August 22, 2000)

CARRIED

R. CONFIRMATION

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

THAT By-law No. 118-00 to confirm the proceedings of the Regular Council meeting of August 22, 2000, be and it is hereby ENACTED and PASSED.

CARRIED

S. ADJOURNMENT

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

THAT this Regular meeting of Council does now adjourn until Tuesday, September 5, 2000 at 7:00 p.m. in the Council Chambers.

CARRIED

The meeting adjourned at 8:58 p.m.

L. Donaldson, Acting City Clerk

M. Nicholds, Mayor