

AGENDA

REGULAR COUNCIL MEETING (TELEVISED)

CITY OF KANATA

TUESDAY, JULY 18, 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 4, 2000

C. **RATIFICATION OF DECISIONS**

1. Decisions taken in Committee of the Whole July 4, 2000

D. **PRESENTATIONS/DEPUTATIONS**

E. **PUBLIC MEETINGS**

1. PUBLIC MEETING for a Zoning By-law Amendment to Rezone Land in Lot 27 Concession 4 from Agricultural Resource to Estate Residential and to Insert Buffering Policies for the Adjacent Wetland Areas in Conformity with Local Official Plan Amendment No. 52 as Modified by the RMOC (Report #121-07-00 - July 18, 2000)

2. PUBLIC MEETING for a Local Official Plan Amendment to Re-designate Land Located in the East Half of Lot 17 Concession 1, March Rural, from Agricultural Resource to General Rural (Report #122-07-00 - July 18, 2000)

COMMITTEE OF THE WHOLE

Committee of the Whole Chairperson - Councillor S. McKee

F. **MATTERS TABLED/DEFERRED**

G. **SPECIAL COMMITTEES**

1. Transition Board Update - John Robison, City Manager
(Written - to follow)
2. Adult Crossing Guard Program - Traffic Safety Committee

H. REGULAR REPORT AGENDA

1. 114-07-00 Old Carp Road Traffic Analysis - Loch March Golf and Country Club
2. 117-07-00 Request by Owner of Loch March Golf and Country Club to Remove a Condition of Site Plan Approval and to Amend Site Plan Agreement
3. 121-07-00 Public Meeting for a Zoning By-law Amendment to Rezone Land in Lot 27 Concession 4 from Agricultural Resource to Estate Residential and to Insert Buffering Policies for the Adjacent Wetland Areas in conformity with Local Official Plan Amendment No. 52 as Modified by the RMOC
4. 122-07-00 Public Meeting for a Local Official Plan Amendment to Re-designate Land Located in the East Half of Lot 17 Concession 1, Rural March, from Agricultural Resource to General Rural
5. 139-07-00 Hopner Facilities Inc., Site Plan Approval for a 5 Storey, 6,725 m² Research and Development Facility, East Side of Silver Seven Road, North of Palladium Drive, Terry Fox Business Park
6. 136-07-00 Taggart Developments Corporation; Site Plan Approval for a 10, 400m² (112,00 ft²) Community Commercial Shopping Centre; Corner of Terry Fox Drive and Campeau Drive, Marchwood Community
7. 145-07-00 Kanata Research Park Corporation, Site Plan Approval for a 10 Storey, 12,873m² Office Building, East Side of Legget Drive, Kanata North Business Park

I. CONSENT AGENDA ITEM(S)

1. 138-07-00 Amendment to the Land Exchange Agreement Between Minto Development Ltd. and the Corporation of the City of Kanata
2. 141-07-00 Temporary Closing of Klondike Road Between Old Carp Road and Goulbourn Forced Road from July 19, 2000 to September 1, 2000
3. 143-07-00 Declaration of Surplus Lands, Town Centre
4. 134-07-00 Purchase of a Dual Wheel Truck and ¾ Ton Extended Cab Truck

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

1. Letter and Petition from Residents of Shannondoe Crescent Dated June 30, 2000, Regarding Sidewalk
2. E-mail from Marjorie Edwards, 1350 Old Carp Road, Dated July 4, 2000 Regarding Old Carp Road Traffic Issue/Loch March Golf Club Site Plan Approval Conditions
3. Resolution from City of Windsor adopted June 12, 2000 and fax from AMO dated June 29, 2000 Regarding AMO's Municipal Action Plan for Water
4. Correspondence dated June 29, 2000 from Margaret Rywak, City of Nepean Councillor and Resolution, adopted June 15, 2000, Regarding the Expansion of the Nepean Committee Against Impaired Driving in the new City of Ottawa
5. Correspondence dated July 6, 2000 from the Township of Osgoode Containing a Resolution, adopted July 4, 2000 Regarding Application of Human Waste Biosolid Applications in the Ottawa Area

M. RECEIVE AND FILE

N. COUNCILLORS ENQUIRIES

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

1. 114-07-00 Old Carp Road Traffic Analysis - Loch March Golf and Country Club
2. 117-07-00 Request by Owner of Loch March Golf and Country Club to Remove a Condition of Site Plan Approval and to Amend Site Plan Agreement
3. 121-07-00 Public Meeting for a Zoning By-law Amendment to Rezone Land in Lot 27 Concession 4 from Agricultural Resource to Estate Residential and to Insert Buffering Policies for the Adjacent Wetland Areas in conformity with Local Official Plan Amendment No. 52 as Modified by the RMOC
4. 122-07-00 Public Meeting for a Local Official Plan Amendment to Re-designate Land Located in the East Half of Lot 17 Concession 1, Rural March, from Agricultural Resource to General Rural
5. 139-07-00 Hopner Facilities Inc., Site Plan Approval for a 5 Storey, 6,725 m² Research and Development Facility, East Side of Silver Seven Road, North of Palladium Drive, Terry Fox Business Park
6. 136-07-00 Taggart Developments Corporation; Site Plan Approval for a 10, 400m² (112,00 ft²) Community Commercial Shopping Centre; Corner of Terry fox Drive and Campeau Drive, Marchwood Community

7. 145-07-00 Kanata Research Park Corporation, Site Plan Approval for a 10 Storey, 12, 873m² Office Building, East Side of Legget Drive, Kanata North Business Park
8. 138-07-00 Amendment to the Land Exchange Agreement Between Minto Development Ltd. and the Corporation of the City of Kanata
9. 141-07-00 Temporary Closing of Klondike Road Between Old Carp Road and Goulbourn Forced Road from July 19, 2000 to September 1, 2000
10. 143-07-00 Declaration of Surplus Lands, Town Centre
11. 134-07-00 Purchase of a Dual Wheel Truck and ¾ Ton Extended Cab Truck

P. CONFIDENTIAL ADDENDUM AGENDA

1. Land Matter- Verbal

Q. BY-LAWS

1. By-Law No. Being a By-law to Dedicate Part of Lots 6 and 7, Concession 3, formerly Township of March, designated as Block 189 on Plan 4M-652, Walden Drive due to construction of homes on Cecil Walden Ridge on Plan 4M-1051
2. By-Law No. Being a By-law to Amend a Local Official Plan Amendment to Re-designate Land Located in the East Half of Lot 17 Concession 1, Rural March, from Agricultural Resource to General Rural (Report 122-07-00 - July 18, 2000)
3. By-Law No. Being a By-law to Declare as Surplus Lands, Town Centre (Report 143-07-00 - July 18, 2000)

R. CONFIRMATION

S. ADJOURNMENT