

AGENDA

REGULAR COUNCIL MEETING

CITY OF KANATA

TUESDAY, JUNE 20, 2000 (TELEVISED)

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 June 13, 2000

C. **RATIFICATION OF DECISIONS**

1. Decisions taken in Committee of the Whole, June 13, 2000

D. **PRESENTATIONS/DEPUTATIONS**

1. Site Plan Approval, 30 Edgewater Street, Hazeldean Industrial Park (Report 097-06-00 - June 13, 2000) - Grant Woolsey, Actum Ltd., and Frank Tanner, MacLaren Corlett, Solicitor
2. Arena Feasibility Study Team - Progress Report - David Edward Palmer
3. Housing Advisory Committee Update - Todd Sloan, Chairman of Housing Advisory Committee

E. **PUBLIC MEETINGS**

1. Public Meeting, Double Deck Golf Centre, Amendment to Zoning By-law 1007-62 for a Temporary Use By-law to Permit a Golf Driving Range and Mini Putt, Hazeldean Road, South Side of Hazeldean Road, West of Carp River (Report 107-06-00)
2. Public Meeting, Sun Life of Canada, Proposed Amendment to Zoning By-law 169-93 to permit the proposed expansion of the Hazeldean Mall, 300 Eagleson Road, Glen Cairn Community (Report 108-06-00)
3. Public Meeting, Amendment to Zoning By-law 132-93, to Permit the Maximum Building Height to Increase to 60.0 metres, Kanata North Business Park, Kanata Research Park Corporation (Report 112-06-00)

COMMITTEE OF THE WHOLE

Committee of the Whole Chairperson - Councillor P. Cripps

F. **MATTERS TABLED/DEFERRED**

G. **SPECIAL COMMITTEES**

1. Transition Board Update - John Robison, City Manager

H. **REGULAR REPORT AGENDA**

1. 106-06-00 Restricted Driveway Widths
2. 105-06-00 Request for Privacy Fencing along Eagleson Road from Cadence Gate towards Bridgestone Drive
3. 107-06-00 Public Meeting, Double Deck Golf Centre, Amendment to Zoning By-law 1007-62 for a Temporary Use By-law to Permit a Golf Driving Range and Mini Putt, Hazeldean Road, Former Township of Goulbourn, Rural Community
4. 108-06-00 Public Meeting, Sun Life of Canada, Proposed Amendment to Zoning By-law 169-93 to Permit the Proposed Expansion of the Hazeldean Mall, 300 Eagleson Road, Glen Cairn Community
5. 112-06-00 Public Meeting, Amendment to Zoning By-law 132-93, to Permit the Maximum Building Height to Increase to 60.0 Metres, and to Remove the Hotel Use from a Parcel of Land, Kanata North Business Park, Kanata Research Park Corporation
6. 113-06-00 Canderel Development Ltd., Application for Site Plan Approval for a 11,130m² Office Complex, Southwest Corner of Hines Road and Innovation Drive, Kanata North Business Park
7. 111-06-00 Authorization to Issue a Conditional Building Permit Prior to Site Plan Approval, Parking Structure, East of Legget Drive, Kanata Research Park Corporation, Kanata North Business Park
8. 098-06-00 Request by Minto Developments Inc., to forward City's Concurrence on Amendment to Zoning By-law 168-94 to the Ontario Municipal Board to permit an Automotive Service Station; North-West Corner of Stonehaven Drive and Richmond Road, Bridlewood Community
9. 104-06-00 Implementation of the Recommendation of the Rural Parks and Open Space Master Plan to Declare Rural Properties Surplus and Authorize the Sale of these Properties
10. 103-06-00 Development Charges Reserve Fund - Statement of Continuity for the Year Ended December 31, 1998

I. CONSENT AGENDA ITEM(S)

1. 115-06-00 Marchurst Road Reconstruction - Proposed Temporary Road Closure

J. NOTICE OF MOTION

- 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

1. 106-06-00 Restricted Driveway Widths
2. 105-06-00 Request for Privacy Fencing along Eagleson Road from Cadence Gate towards Bridgestone Drive
3. 107-06-00 Public Meeting, Double Deck Golf Centre, Amendment to Zoning By-law 1007-62 for a Temporary Use By-law to Permit a Golf Driving Range and Mini Putt, Hazeldean Road, Former Township of Goulbourn, Rural Community
4. 108-06-00 Public Meeting, Sun Life of Canada, Proposed Amendment to Zoning By-law 169-93 to Permit the Proposed Expansion of the Hazeldean Mall, 300 Eagleson Road, Glen Cairn Community

5. 112-06-00 Public Meeting, Amendment to Zoning By-law 132-93, to Permit the Maximum Building Height to Increase to 60.0 Metres, and to Remove the Hotel Use from a Parcel of Land, Kanata North Business Park, Kanata Research Park Corporation
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9. 104-06-00 Implementation of the Recommendation of the Rural Parks and Open Space Master Plan to Declare Rural Properties Surplus and Authorize the Sale of these Properties
10. 103-06-00 Development Charges Reserve Fund - Statement of Continuity for the Year Ended December 31, 1998
11. 114-06-00 Marchurst Road Reconstruction - Proposed Temporary Road Closure

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.
2. By-Law No. Being a by-law to change a street name, Part of Klondike Road to Halton Terrace
(Report No. 101-06-00 - June 13, 2000)
3. By-Law No. Being a by-law to change a street name, Part of Goulbourn Forced Road between Terry Fox Drive and Klondike Road, to Flamborough Way, South March Community
(Report 102-06-00 - June 13, 2000)
4. By-Law No. Being a by-law to amend Zoning By-law No. 1007-62 of the former Township of Goulbourn, now of the City of Kanata, for a Temporary Use By-law to Permit a Golf Driving Range and Mini Putt, Hazeldean Road, Rural Community
5. By-Law No. Being a by-law to amend Zoning By-law 169-93 to Permit the Proposed Expansion of the Hazeldean Mall, 300 Eagleson Road, Glen Cairn Community
6. By-Law No. Being a by-law to amend Zoning By-law 132-93 to Permit the Maximum Building Height to Increase to 60.0 Metres and to Remove the Hotel Use from a Parcel of Land, Kanata North Business Park, Kanata Research Park Corporation

R. CONFIRMATION

S. ADJOURNMENT