

## MINUTES

### REGULAR COUNCIL MEETING

CITY OF KANATA

TUESDAY, JUNE 6, 2000

7:00 p.m. Council Chambers

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**PRESENT**

L. Mitchell	Acting Mayor
S.E. McKee	Councillor
R. Rutkowski	Councillor
P. Cripps	Councillor

**ABSENT**

M. Nicholds	Mayor (Vacation)
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**STAFF**

J. Robison	City Manager
R. Ottenhof	Deputy City Manager/City Treasurer
D. Krajaefski	Director of Planning & Development
R. Baker	Director of Community and Recreation
G. Kemp	Director of Protective Services/Fire Chief
B. Arthur	Director of Public Works/City Engineer
G. Morin	Community and Recreation
P. Hall	Administrative Officer

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

- **PRAYER**

Acting Mayor Lance Mitchell opened the meeting with a prayer.

- **ADDITIONS/DELETIONS**

195. MOVED by R. Rutkowski and SECONDED by P. Cripps

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

**ADD: UNDER MOTIONS FOR DIRECTION**

L. 2 Memo to Mayor, Council and CST from Rick Baker, Director, Community and Recreation Services regarding Bridlewood Community Centre Project

**UNDER CONFIDENTIAL ADDENDUM AGENDA**

P.1 Legal Matter - Rick Ottenhof

CARRIED

- **DECLARATIONS OF INTEREST**

A. **QUESTION PERIOD - 5 MINUTES**

Charles Wallace, Vice President of Pine Meadows Community Association and resident of Waterthrush Crescent asked when the community could expect a resolution of its request that the 35 residents on Waterthrush Crescent have their driveways asphalted or bricked in the same way as driveways on Peregrin Crescent, which were asphalted last year. He also added that only 20 of the subject residents are actually affected by the request in as much as the City will permit 15 to have full width driveways.

Mr. Bill Arthur responded that a Council Report will be going to Council on June 20, 2000 on this matter.

There being no more questions from the public, Acting Mayor Mitchell declared Question Period CLOSED.

**B. CONFIRMATION OF MINUTES**

196. MOVED by P. Cripps and SECONDED by R. Rutkowski

THAT the minutes of the Regular Council meeting of May 16, 2000 be adopted.

CARRIED

197. MOVED by P. Cripps and SECONDED by R. Rutkowski

THAT the minutes of the Regular Council meeting of May 23, 2000 be adopted.

CARRIED

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

THAT the minutes of the Special Council meeting of May 30, 2000 be adopted.

CARRIED

**C. RATIFICATION OF DECISIONS**

199. MOVED by P. Cripps and SECONDED by R. Rutkowski

THAT the decisions taken in the Committee of the Whole meeting of May 23, 2000, be adopted.

CARRIED

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

THAT the decisions taken in the Committee of the Whole meeting of May 30, 2000, be adopted.

CARRIED

**D. PRESENTATIONS/DEPUTATIONS**

**E. PUBLIC MEETINGS**

**- COMMITTEE OF THE WHOLE**

201. MOVED by S. McKee and SECONDED by R. Rutkowski

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 S. McKee***

**F. MATTERS TABLED/DEFERRED**

**G. SPECIAL COMMITTEES**

1. Transition Update - John Robison, City Manager
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Mr. Robison requested that his regularly scheduled Transition Update be deferred to June 20<sup>th</sup>, 2000.

MOVED by P. Cripps

THAT the Transition Update by the City Manager be deferred until June 20<sup>th</sup>, 2000

CARRIED

**REPORTS OF MUNICIPAL OFFICERS**

**H. REGULAR REPORT AGENDA**

1. 092-06-00 Focus on Youth 2000 Research Results and Action Plan
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Mr. Rick Baker and Nora Sheff, Consultant who gave a power point presentation on this report were also available to answer questions. Shammy Persaud, Constable, Ottawa Carleton Regional Police who is assigned to Kanata as a neighbourhood officer, also gave a short presentation and answered questions concerning how their organization is working with youth in Kanata.

MOVED by P. Cripps

1. THAT the Council of the City of Kanata receive the City Manager Report No. 092-06-00 titled Focus on Youth - 2000, Research Results and Action Plans.
2. THAT the Council of the City of Kanata direct the staff members of the Community and Recreation Services Group to implement the action plans with the named partners.

CARRIED

**I. CONSENT AGENDA ITEM**

MOVED by P. Cripps

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

- I.1 091-06-00 Amendment to Fire Route By-law 90-89 Schedule "B", Kanata Research Park Family Centre, 100 Helmsdale Drive

1. THAT Schedule "B" to By-law 90-89 be amended by adding thereto the following fire route

Kanata Research Park Family Centre                      K-142  
100 Helmsdale Road

2. THAT the By-law forming Attachment No. 1 to this Report No. 091-06-00 be adopted by Council

- I.2 093-06-00 Appointment of Private Parking Control Officer to C.C.C. #259

THAT a By-law to amend Schedule "A" of By-law 4-92 by adding Mike Hayman as a Private Parking Control Officer for CCC #259 at 1-146 Clarkson Crescent and 267-289 Pickford Drive be and is hereby enacted by Council.

CARRIED

At the request of Councillor Mitchell, the following item was removed from the Consent Agenda. Mr. Gaetan Morin gave a presentation and answered questions on this report. Mr. Rick Ottenhof also responded to questions regarding financial aspects of this report.

- I.3 096-06-00 Amendment to Millennium Project Capital Budget

MOVED by L. Mitchell

1. THAT the Council of the City of Kanata approve an amendment to the 2000 Capital Budget Gazebo Project proposed for Phase 1 of the Millennium Landmark project as previously outlined in report #265-11-99 from \$90,000 to \$130,745 with additional funding in the amount of \$40,745 provided from Kanata Capital Reserve funds.
2. THAT Council waive the fund raising commitment originally budgeted for the Water Play Pad in Phase II so that the committee can build that portion of the project within the City funds committed. To improve the building plans of the Water Play Pad, the committee will apply any surplus dollars raised to this project.

CARRIED

**J. NOTICE OF MOTION**

**- COMMITTEE OF THE WHOLE RISES**

MOVED by P. Cripps

THAT this Committee rise.

CARRIED

**CORRESPONDENCE AND PETITIONS**

**K. REFERRALS**

**L. MOTIONS FOR DIRECTION**

1. Correspondence dated May 2, 2000 from Ontario Fur Managers Federation regarding urban trapping by-laws or other trapping controls.
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202. MOVED by P. Cripps and SECONDED by S. McKee

THAT correspondence dated May 2, 2000 from Ontario Fur Managers Federation regarding urban trapping by-laws or other trapping controls, be received and filed.

CARRIED

2. Memo to Mayor, Council and CST from Rick Baker, Director, Community and Recreation Services regarding Bridlewood Community Centre Project
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203. MOVED by P. Cripps and SECONDED by S. McKee

THAT a memo to Mayor, Council and CST from Rick Baker, Director, Community and Recreation Services regarding Bridlewood Community Centre Project, be received and filed; and

THAT staff proceed to execute the agreements.

CARRIED

**N. COUNCILLORS ENQUIRIES**

Councillor Rutkowski thanked Public Works for fixing the ripples on Pickford Drive and he also extended a thank you to those people who turned out for the Trash Bash on June 3<sup>rd</sup>, it was a great success.

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

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

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

1. 093-06-00 Appointment of Private Parking Control Officer to C.C.C. #259
2. 096-06-00 Amendment to Millennium Project Capital Budget

CARRIED

**P. CONFIDENTIAL ADDENDUM AGENDA**

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

THAT Council move In Camera to deal with a Legal Matter.

CARRIED

Council moved in Camera at 8:18 p.m. and reconvened the Council meeting at 8:40 p.m.

**Q. BY-LAWS**

206. MOVED by P. Cripps and SECONDED by R. Rutkowski

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

1. By-law 62-00 Being a by-law to dedicate a road, Part of Lot 1, Concession 2, formerly Township of March, designated as Part 2 on Plan 4R-2394, McCurdy Drive (abutting Maple Grove Cemetery)
2. By-law 63-00 Being a by-law to authorize the temporary closing of a highway for a recreational purpose, Inverary Drive
3. By-law 64-00 Being a by-law to authorize the temporary closing of a highway for recreational purpose, Goldridge Drive, June 24, 2000
4. By-law 65-00 Being a by-law to amend By-law No. 168-93 of the Corporation of the City of Kanata to rezone a parcel of land from Residential to Open Space, Young's Pond Park, Katimavik-Hazeldean Community (Report #086-05-00 - May 23, 2000)
5. By-law 66-00 Being a by-law to appoint a Private Parking Control Officer to C.C.C. #259 (Report # 093-06-00 - June 6, 2000)

CARRIED

**R. CONFIRMATION**

207. MOVED by P. Cripps and SECONDED by R. Rutkowski

THAT By-law No. 67-00 to confirm the proceedings of the Regular Council meeting of June 6, 2000, be and it is hereby ENACTED and PASSED.

CARRIED

**S. ADJOURNMENT**

208. MOVED by P. Cripps and SECONDED by R. Rutkowski

THAT this Regular meeting of Council does now adjourn until Tuesday, June 13, 2000 at 7:00 p.m. in the Council Chambers.

CARRIED

The meeting adjourned at 8:42 p.m.

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L. Donaldson, Acting City Clerk

M. Nicholds, Mayor