

AGENDA

REGULAR COUNCIL MEETING

CITY OF KANATA

TUESDAY, OCTOBER 10, 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 October 3 , 2000

C. **RATIFICATION OF DECISIONS**

1. Decisions taken in Committee of the Whole, October 3, 2000

D. **PRESENTATIONS/DEPUTATIONS**

E. **PUBLIC MEETINGS**

1. PUBLIC MEETING - Monahan Drain Constructed Wetland and Administrative Changes to By-Law 144-99. Public Meeting under the Development Charges Act (Report #210-10-00 - October 10, 2000)

COMMITTEE OF THE WHOLE

Committee of the Whole Chairperson - Councillor Cripps

F. **MATTERS TABLED/DEFERRED**

G. **SPECIAL COMMITTEES**

1. Grants Review Committee - Budget Report 3-2000

H. **REGULAR REPORT AGENDA**

1. 210-10-00 Monahan Drain, Constructed Wetland and Administrative Changes to By-Law 144-99. Public Meeting under the Development Charges Act.

2. 207-10-00 Request to begin the process to close part of First Line Road between Lots 13 & 14, Con. 1 and Lots 13 & 14, Con. 2, Rural Kanata and abutting Loch March Golf Course.
3. 196-10-00 Signature Ridge Developments Inc., Site Plan Approval for 133 Townhouse Bungalow Units on Private Streets in an area enclosed by Goldridge Drive, Heritage Hills Subdivision, Marchwood Community.
4. 213-10-00 Pensionfund Realty Limited, Authorization to Issue a Conditional Building Permit for 9,058 m², Five Storey Office Building, 3026 Solandt Road (N/W Corner of Solandt Road and March Road), Kanata North Business Park.
5. 205-10-00 Jatom Systems Inc., Site Plan Amendment to add a 3 Storey, 879 m² Addition to the Existing Building, 99 Michael Cowpland Drive, Kanata South Business Park
6. 206-10-00 Proposed Street Name, Kanata Place, Kanata Town Centre
7. 199-10-00 Innovation Drive, Phase II - Project Initiation and Construction Agreement Authorization.
8. 209-10-00 Legget Drive Sidewalks - Request for Additional Funding
9. 216-10-00 Revision to Scope of Works to Include Land Acquisition - Terry Fox Drive Project (Castlefrank Drive to Michael Cowpland Drive Extension)

I. CONSENT AGENDA ITEM(S)

J. NOTICE OF MOTION(S)

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

- 1 199-10-00 Innovation Drive, Phase II - Project Initiation and Construction Agreement Authorization.
- 2 205-10-00 Jatom Systems Inc., Site Plan Amendment to add a 3 Storey, 879 m² Addition to the Existing Building, 99 Michael Cowpland Drive, Kanata South Business Park
- 3 206-10-00 Proposed Street Name, Kanata Place, Kanata Town Centre

4. 207-10-00 Request to begin the process to close part of First Line Road between Lots 13 & 14, Con. 1 and Lots 13 & 14, Con. 2, Rural Kanata and abutting Loch March Golf Course.
5. 209-10-00 Legget Drive Sidewalks - Request for Additional Funding
6. 210-10-00 Monahan Drain, Constructed Wetland and Administrative Changes to By-Law - 144-99. Public Meeting under the Development Charges Act.
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8. 216-10-00 Revision to Scope of Works to Include Land Acquisition - Terry Fox Drive Project (Castlefrank Drive to Michael Cowpland Drive Extension)

P. CONFIDENTIAL ADDENDUM AGENDA

1. (Verbal) Land Matter
2. (Verbal) Land Matter
3. (Verbal) Land Matter
4. (Verbal) Land Matter

Q. BY-LAWS

1. By-Law No. Being a By-Law to amend Fire Route By-Law 90-89 Schedule "B", 1385 Halton Terrace, 307 Legget Drive (Report #189-10-00 - October 3, 2000)
2. By-Law No. Being a By-Law to amend By-Law 105-89 being the Animal Control By-Law to permit the Harmonization of Dog Licensing fees with other Municipalities (Report #201-10-00 - October 3, 2000)
3. By-Law No. Being a By-Law to Provide for Licensing, Regulating and Governing certain Trades, Callings, Businesses or Occupations (Report #202-10-00 - October 3, 2000)
4. By-Law No. Being a By-Law to make changes to the Development Charges By-Law 144-99 with regards to Monahan Drain Constructed Wetland and some changes in definitions (Report #210-10- October 10, 2000)

R. CONFIRMATION

S. ADJOURNMENT