

AGENDA

REGULAR COUNCIL MEETING

CITY OF KANATA

TUESDAY, OCTOBER 3, 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 September 19 , 2000

2. Minutes of the Special Council Meeting of September 25, 2000

C. **RATIFICATION OF DECISIONS**

1. Decisions taken in Committee of the Whole, September 19, 2000

2. Decisions taken in Committee of the Whole, September 25, 2000

D. **PRESENTATIONS/DEPUTATIONS**

E. **PUBLIC MEETINGS**

1. PUBLIC MEETING, Minto Land Development Corporation, Proposed Zoning By-Law Amendment to Zoning By-Law 161-93, to permit Single Family and Freehold Townhouse Units, South of Klondike Road and West of Halton Terrace, South March Community (Report 194-10-00 - Oct. 3, 2000)

2. PUBLIC MEETING, Road Closing and Declaration as Surplus, Part of Goulbourn Forced Road (Kanata North Business Park), described as Parts 1 and 2 on Plan 4R-15900 (Report 203-10-00 - Oct. 3, 2000)

COMMITTEE OF THE WHOLE

Committee of the Whole Chairperson - Councillor Rutkowski

F. **MATTERS TABLED/DEFERRED**

G. **SPECIAL COMMITTEES**

H. **REGULAR REPORT AGENDA**

1. 194-10-00 Public Meeting, Minto Land Development Corporation, Proposed Zoning By-Law Amendment to Zoning By-Law 161-93, to permit Single Family and Freehold Townhouse Units, South of Klondike Road and West of Halton Terrace, South March Community.
2. 191-10-00 City of Kanata/Rogers AT&T Site Plan Approval for a 40 metre high Communication Tower and Shelter, 65 Denzil Doyle Court, Kanata South Business Park
3. 177-09-00 Proposed Amendment No. 15 to Regional Official Plan - West Carleton Estates (Township of West Carleton)
4. 203-10-00 Public Meeting, Road Closing and Declaration as Surplus, Part of Goulbourn Forced Road, described as Part of Lot 9, Concession 3 more particularly described as Parts 1 and 2 on Plan 4R-15900.

I. CONSENT AGENDA ITEM(S)

1. 189-10-00 Amendment to Fire Route By-Law 90-89 Schedule "B", 1385 Halton Terrace, 307 Legget Drive
2. 198-10-00 Application for Draft Plan Approval by Minto Land Development Corporation, Land Southwest of Klondike Road and Halton Terrace, Phase 9, South March Community.
3. 200-10-00 Conveyance of Part of Scissons Road, described as Parts 2 to 10 on Plan 4R-15756.
4. 201-10-00 Harmonization of Dog Licensing Fees for the New City of Ottawa.
5. 202-10-00 Re-enactment of the City's Licensing By-Laws.
6. 208-10-00 Extension of Temporary Closing of Klondike Road between Old Carp Road and Goulbourn Forced Road - October 5, 2000 to November 5, 2000.

J. NOTICE OF MOTION(S)

COMMITTEE OF THE WHOLE RISES

CORRESPONDENCE AND PETITIONS

K. REFERRALS

L. MOTIONS FOR DIRECTION

1. Correspondence received from Corporation of the Town of Goderich requesting support to their resolution on Environment Canada Designation of Salt.

M. RECEIVE AND FILE

N. COUNCILLORS ENQUIRIES

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

1. 194-10-00 Public Meeting, Minto Land Development Corporation, Proposed Zoning By-Law Amendment to Zoning By-Law 161-93, to permit Single Family and Freehold Townhouse Units, South of Klondike Road and West of Halton Terrace, South March Community.
2. 191-10-00 City of Kanata/Rogers AT&T Site Plan Approval for a 40 metre high Communication Tower and Shelter, 65 Denzil Doyle Court, Kanata South Business Park
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5. 200-10-00 Conveyance of Part of Scissons Road, described as Parts 2 to 10 on Plan 4R-15756.
6. 203-10-00 Public Meeting, Road Closing and Declaration as Surplus, Part of Goulbourn Forced Road, described as Part of Lot 9, Concession 3 more particularly described as Parts 1 and 2 on Plan 4R-15900.
7. 208-10-00 Extension of Temporary Closing of Klondike Road between Old Carp Road and Goulbourn Forced Road - October 05, 2000 to November 05, 2000.

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 (Kanata Santa Claus Parade).
2. By-Law No. Being a By-Law to Amend Zoning By-Law 161-93, to permit Single Family and Freehold Townhouse Units, South of Klondike Road and West of Halton Terrace, South March Community. (Report 194-10-00 - Oct.3, 2000)
3. By-Law No. Being a By-Law to Close Part of Goulbourn Forced Road, described as part of Lot 9, Concession 3 more particularly described as Parts 1 and 2 on Plan 4R-15900 (Report 203-10-00, Oct. 3 -2000)
4. By-Law No. Being a By-law to Declare Surplus of Lands, Part of Goulbourn Forced Road, described as part of Lot 9, Concession 3 more particularly described as Parts 1 and 2 on Plan 4R-15900 (Report 203-10-00 - Oct. 3, 2000)

R. CONFIRMATION**S. ADJOURNMENT**