

AGENDA

REGULAR COUNCIL MEETING

CITY OF KANATA

TUESDAY, SEPTEMBER 19, 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 5 , 2000

C. **RATIFICATION OF DECISIONS**

1. Decisions taken in Committee of the Whole, September 5, 2000

D. **PRESENTATIONS/DEPUTATIONS**

1. West Carleton Estates - R.O.P.A. #15- Murray Chown, Novatech Engineering Consultants Ltd.

E. **PUBLIC MEETINGS**

1. PUBLIC MEETING, Application for Subdivision Approval; Minto Land Development Corporation; Morgan's Grant, Block 223 RP 4M-744 Flamborough Way at Terry Fox Drive, South March Community.
2. PUBLIC MEETING, Application for Subdivision Approval by the Corporation of the City of Kanata; "Main Street" and Central Business District Lands, Kanata Town Centre, North of Highway 417.
3. PUBLIC MEETING, Road Closing, Part of Scissons Road, being Part of the Road Allowance between Concessions 5 and 6 (R.F.) designated as Parts 1 to 10 on Plan 4R-15756.

COMMITTEE OF THE WHOLE

Committee of the Whole Chairperson - Councillor McKee

F. MATTERS TABLED/DEFERRED**F (J.) NOTICE OF MOTION**

F.1 Councillor Lance Mitchell - Purple Loosestrife Weeds

F (L.) MOTIONS FOR DIRECTION

F.2 Correspondence dated August 04, 2000 from Prentis Clairmont, Director, Kanata Town Housing Co-operative Requesting Assistance and the Appointment of a Member to Their Board of Directors.

F.3 Correspondence dated August 23, 2000 from Terry Zanatta Requesting and Adjustment to his property.

F.4 Correspondence dated August 25, 2000 from Carolyn Hill, President of Ottawa-Carleton Council Concerning a Harmonized No-Smoking By-law in Public Places for the New City of Ottawa.

G. SPECIAL COMMITTEES**H. REGULAR REPORT AGENDA**

1. 184-09-00 Public Meeting, Application for Subdivision Approval by the Corporation of the City of Kanata; "Main Street" and Central Business District Lands, Kanata Town Centre, North of Highway 417
2. 173-09-00 Public Meeting, Application for Subdivision Approval; Minto Land Development Corporation; Morgan's Grant, Block 223 RP 4M-744 Flamborough Way at Terry Fox Drive, South March Community
3. 187-09-00 School Guard Crossing - Pilot Program
4. 159-09-00 Corporate Art Purchase Program for the new Kanata Seniors Centre
5. 180-09-00 Terrace Corporation, Site Plan Approval of Two, (2) Three (3) Storey Office Buildings Totalling approximately 12,000 m², East of Cyclone Taylor Boulevard and North of Palladium Drive, Corel Centre Area
6. 171-09-00 Kanata Research Park Corporate, Site Plan Approval for a 24,459 m² (263,000 ft²) Development Consisting of a Hotel and Retail Link Connecting Towers B and C and a Parking Structure, East Side of Legget Drive, South of Terry Fox Drive, Kanata North Business Park
7. 179-09-00 Imasco Enterprises Inc., Subdivision Application, Part Lot 6, Con. 2 (March Twp) North of Castlefrank Road, West of Walden Drive Extension and East of Goulbourn Forced Road, Marchwood Community
8. 181-09-00 RT Nineteenth Pension Properties Limited, Site Plan Approval of a 4,180m² (45,000 ft²) Three (3) Storey Office Building, East Side of Hines Road, Kanata North Business Park

9. 182-09-00 Kanata Carling Partnership in Trust, Site Plan Approval for a 2 Storey, 3,274m² Office Building, 4037- 4043 Carling Avenue, Kanata North Business Park

I. CONSENT AGENDA ITEM(S)

1. 186-09-00 Conveyance of Rural Properties
2. 188-09-00 Public Meeting, Road Closing, Part of Scissons Road, being Part of the Road Allowance between Concessions 5 and 6 (R.F.) designated as Parts 1 to 10 on Plan 4R-15756.
3. 190-09-00 Kanata Community Health Services

J. NOTICE OF MOTION(S)

COMMITTEE OF THE WHOLE RISES

CORRESPONDENCE AND PETITIONS

K. REFERRALS

L. MOTIONS FOR DIRECTION

1. Correspondence received by Councillor Mitchell on September 3, 2000 from Mr. George Marcello regarding Step By Step Program

M. RECEIVE AND FILE

N. COUNCILLORS ENQUIRIES

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

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12. 190-09-00 Kanata Community Health Services

P. CONFIDENTIAL ADDENDUM AGENDA

1. 175-09-00 Land Matter
2. 183-09-00 Land Matter
3. (Verbal) Land Matter - Deferred from September 05, 2000
4. (Verbal) Personnel Matter

Q. BY-LAWS

1. By-Law No. Part Lot Control Exemption, Urbandale, Kanata Town Centre, Village Green, Block 26 on 4M-975 being Parts 1 to 13 on Plan 4R-15987.
2. By-Law No. To authorize the temporary closing of a highway for a recreational purpose- Remembrance Day Parade.
3. By-Law No. Road Closing, Part of Scissons Road being Part of the Road Allowance between Concessions 5 and 6 (R.F.) designated as Parts 1 to 10 on 4R-15756 (Report #188-09-00- September 19, 2000)

R. CONFIRMATION

S. ADJOURNMENT