

MINUTES
REGULAR COUNCIL MEETING
CITY OF KANATA
TUESDAY, SEPTEMBER 5, 2000
7:00 p.m. Council Chambers

PRESENT

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

STAFF

J. Robison	City Manager
R. Ottenhof	Deputy City Manager/City Treasurer
D. Krajaefski	Director of Planning & Development
G. Kemp	Director, Protective Services/Fire Chief
B. Arthur	Director of Public Works/City Engineer
R. Baker	Director of Community and Recreation
K. Foulds	Manager, Planning and Development
W. Morris	Planner, Planning and Development
S. Lundy	Planner, Planning and Development
R. Phillips	Engineering Technician, Planning & Dev
L. Donaldson	Acting City Clerk
P. Hall	Acting Administrative Officer

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

- **PRAYER**

Mayor Nicholds opened the meeting with a prayer.

- **DECLARATIONS OF INTEREST**

A. QUESTION PERIOD - 5 MINUTES

Ms. Tracey Hagyard, President of the South March Kanata Community Association, raised a concern about icerinks. She stated that she has discussed this with Mr. Jeff Silverthorn in Public Works and she went on to describe her concerns with this situation.

B. CONFIRMATION OF MINUTES

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

THAT the minutes of the Regular Council meeting of August 1, 2000, be adopted.

CARRIED

286. MOVED by L. Mitchell and SECONDED by P. Cripps

THAT the minutes of the Regular Council meeting of August 22, 2000, be adopted.

CARRIED

C. RATIFICATION OF DECISIONS

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

THAT the decisions taken in the Committee of the Whole meeting of August 22, 2000, be adopted.

CARRIED

D. PRESENTATIONS/DEPUTATIONS

1. Sidewalk on Sheldrake Drive - Mr. Allan Hubley, Resident

Mr. Allan Hubley outlined the points in his brief, which was included in Council's agenda package, and he spoke about correspondence and a petition on this subject which Council had received at a previous meeting. He stated that his objective in appearing before Council tonight was to get answers to certain key questions on this subject, which he went on to outline.

E. PUBLIC MEETINGS

1. PUBLIC MEETING, Genstar Development Company, Proposed Amendment to By-law 167-93, to Permit Fully-Detached Dwellings, an Elementary School and a Neighbourhood Park, North of Kenins Crescent, East of the Walden Drive Extension, Marchwood Community (Report #167-09-00)

Mr. Dave Krajaefski introduced Ms. Sara Lundy to Council as it was her first time appearing in front of them. Ms. Lundy pointed out that there was an administrative issue to deal with first and that was the replacement of page 3 for each of the Public Meeting reports, copies of which had been provided to Council before the meeting. Ms. Lundy stated that three applications were made simultaneously by Mr. Don Kennedy on behalf of the Genstar Development Company at the end of July this year, and were based on vacant parcels of land. She stated that each of the applications was handled individually, circulated separately and advertised in the Kanata Standard Kourier on August 11th.

Ms. Sara Lundy stated that if a person or public body that files an appeal to a decision of the City of Kanata in respect of the proposed amendment being heard at this meeting, does not make an oral submission at this public meeting or does not make written submissions to the City of Kanata before the proposed zoning by-law amendment is adopted, the Ontario Municipal Board may dismiss all or part of the appeal(s).

Using an overhead projector, Ms. Lundy described and illustrated the parcel of land pertaining to the first application which is approximately a 9 hectare vacant parcel of land, east of Walden Drive, north of Kenins Cres. and is surrounded mostly by single family development. She went on to explain what the requested change in the Marchwood by-law would provide for. She stated that the lands currently have draft plan approval for 49 single family dwellings, a school block and a neighbourhood park and the applicant intends to register the subdivision this fall. She went on to talk about and explain the applicant's request for special zoning

provisions which will apply to one storey dwellings and bungalows only. She stated that this type of special provisions have been granted in other cases and she also explained the reason behind the dual zoning for this property as the school board is considering two sites for the possible construction of a school in Marchwood area, however, they have not indicated which site will be chosen. Ms. Lundy stated that the application was circulated to all agencies, community associations and staff, and no objections were received and the proposal conforms to the Official Plan.

Mayor Nicholds declared the Public Meeting OPEN.

Peter McNichol, President of the Katimavik-Hazeldean Community Association asked a question regarding the three houses on Kenins Cres. and enquired where the zoning permitted these properties to be subdivided and whether they could access Street No. 3 on this new development. Mr. Don Kennedy replied that the road would allow for the severance of the lots, however they have not applied for zoning on those lots because they do not own them.

Mr. Svilans, resident, stated that his land abuts the subject parcel and stated that, in the broader sense, this plan agrees with what was agreed to with Genstar, however, he had a concern about whether an environmental assessment was required and asked for an update on when the City last reviewed the environmental conditions to identify areas that need to be conserved or preserved and what action and results were taken and achieved. He had a question regarding the total area covered by the applications and the dual zoning. He also stated that he had a concern regarding flooding in the area as it is low lying and stated that this needs to be resolved.

Ms. Lundy stated that Planning staff did do a site inspection with the landscape architect, as well as having a staff meeting with the two landscape architects and they felt that Planning and Development staff were acting in accordance with their provisions of development. In terms of the area of the site, she stated that the area was in accordance with the draft plan that was approved through the subdivision process. Ms. Lundy stated that the schoolboard has first refusal to choose their site and that this land is reserved for a school and staff does not have the jurisdiction to force the schoolboard to make a decision. She also pointed out that dual zoning provisions do occur in other areas of the City. In terms of the flooding or grading, Mr. Rob Phillips stated that when the first subdivision went through they did meet with residents and reviewed the plans for the road construction. He stated that staff are aware of the pocket of water in the subject area, and at this time they have not received engineering drawings, however, through their site meeting with the consultant and the owner, they have noted this location and identified that a temporary drainage system will have to be installed, until the lots have been severed and developed with a final drainage system being installed in the future.

Mr. Don Kennedy, Planning Consultant on behalf of Genstar, stated that they had a presentation on all three of the applications. He stated that with regards to questions regarding access for the three lots and the dual zoning for the school, all this was in accordance with an old draft plan, with these three applications being the last piece of the old draft approved plan to be implemented.

There being no further public comments, Mayor Nicholds declared the Public Meeting CLOSED.

2. PUBLIC MEETING, Genstar Development Company, Proposed Amendment to By-law 167-93, to Permit Fully-Detached Dwellings, North of Richardson Side Road, West of the Walden Drive Extension,

Marchwood Community (Report #168-09-00)

Ms. Sara Lundy stated that if a person or public body that files an appeal to a decision of the City of Kanata in respect of the proposed amendment being heard at this meeting, does not make an oral submission at this public meeting or does not make written submissions to the City of Kanata before the proposed zoning by-law amendment is adopted, the Ontario Municipal Board may dismiss all or part of the appeal(s).

Using an overhead projector, Ms. Lundy stated that the requested zoning change was for a 2 hectare parcel, west of Walden Drive, north of Richardson Side Road, currently zoned under by-law 552. She added that a subdivision application, which applies to these lands, is currently under review by the City and will be before Council in the near future. She went on to explain and describe what the requested zoning would provide for. She also added that the special provisions apply to single storey or bungalow dwellings. She stated that this application was circulated to the required agencies, community associations and staff service groups and no objections were received and it also conforms to the provisions of the Official Plan.

3. PUBLIC MEETING, Genstar Development Company, Proposed Amendment to By-law 167-93 to Permit Fully-Detached Dwellings, and an Open Space, North of the Richardson Side Road, West of the Walden Drive Extension, East of the Goulbourn Forced Road, Marchwood Community (Report #169-09-00)
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Ms. Sara Lundy stated that if a person or public body that files an appeal to a decision of the City of Kanata in respect of the proposed amendment being heard at this meeting, does not make an oral submission at this public meeting or does not make written submissions to the City of Kanata before the proposed zoning by-law amendment is adopted, the Ontario Municipal Board may dismiss all or part of the appeal(s).

Using an overhead projector, Ms. Lundy stated that this application is for a vacant parcel approximately 10 hectares in size, located west of Walden Drive, north of Richardson, east of Goulbourn Forced Road. She described and illustrated the zoning provisions the applicant is asking for. She added that Genstar has submitted an application for subdivision approval which will be before Council in the near future. The application was circulated to the required agencies, community associations and staff and no objections were received and the application conforms to the provisions of the Official Plan.

Mayor Nicholds declared Public Meeting No. 2 and 3 OPEN and stated that comments on all three Public Meetings would be accepted.

Mr. Ray Watkins, General Manager of Genstar Development Company, thanked staff for all their work on these applications. He stated that the zonings are important to their 2001 program and they have a lot of work to do before building. He stated that their company is now in a position where they have nothing else available to sell and he then identified and illustrated lots on the overhead map which were still unsold. He stated that the demand is very high, market is heated, and they have no land left to market. He added that this zoning would allow them to get on with the planning and development of Walden Park, which includes the baseball diamond, soccer pitch, and play structure. He added that it would also

allow them to move forward with the development of this school site, which is presently under a 7 year option agreement with the Ottawa Carleton Public Schoolboard and is one of two sites being looked at for an elementary school, that is why they are requesting the overlay of residential zoning in the event this site is not used for a school. He talked about the extension of Walden Drive, which will become a bus route and he also identified an area on the map where they plan to focus their marketing efforts over the next couple of years. He added that he had at least four or five builders that are interested in coming to the Kanata Lakes area to build.

Using the overhead projector, Mr. Don Kennedy gave an overview of all the applications and described and illustrated the area which, he stated, was all part of a draft plan approval. He added that they were in support of the staff report and they have done many studies, even though they were not required. He stated that they are requesting 3m sideyards for the 2 storey dwellings in all of these applications. Mr. Svilans stated that he had a question concerning the 3rd application regarding the open space and whether this was going to be added to the 40% natural environment quota and if so what is the maximum width for these areas. Mr. Krajaefski stated that this is not a part of the natural environment area, it is part of the neighbourhood park system and this would be a passive park.

There being no further public comments, Mayor Nicholds declared the Public Meetings CLOSED.

- **COMMITTEE OF THE WHOLE**

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

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 L. Mitchell

F. MATTERS TABLED/DEFERRED

G. SPECIAL COMMITTEES

1. Transition Board Update - John Robison

Mr. Robison stated that he was providing Council with a written update on Transition tonight, a copy of which was given to Council before the meeting. He pointed out a change to the last section of his report on Secondments regarding the numbers of resignations this year, under Corporate Services, it should read 4 not 3, and 1 position filled through appointment or contract. He stated that, at its peak, there were 50-60 staff on secondments, which is now decreasing due to groups winding up tasks, key positions being filled, and he added that the number will continue to decrease as we approach year end. However, he did not feel that there would be an increase of our numbers or staff time at City Hall, as employment may not be there, and we may be faced with resignations. He stated that we should not expect to get back the 4 fulltime secondments, but we should see a gradual reduction in the number of part time secondments. Mr. Robison stated that he was available to answer any questions from Council on this update.

Councillor Mitchell spoke about the item on budget on page 1, regarding year 2001 staff budgets and asked if there was a role for Council in putting together or prioritizing any budget items. Mr. Ottenhof responded that, for the operating budget, staff at the City of Kanata and across the region are working together with project teams to put together the operating budget for the various city departments. He stated that the role that the City of Kanata has played to date, through its staff, has been through the identification of any special circumstances, any matters relating to growth, any one time costs that the municipality would incur in the upcoming year, there is no opportunity for new programs or new initiatives or any changes to the base budget, other than items such as inflation, growth, etc. He added that the role of Council in this preparation is not there, this is purely an administrative staff exercise. He stated that on the Capital Budget, the teams that are putting together the budget have the benefit of our 2000 and 2001 Capital forecast, as well as our Development Charges 10 year forecast approved by Council last year. He stated that any projects that staff are aware of which have been on the books for several years and the envelopes of spending for reconstruction of sidewalks, roads, repair of facilities, etc. are being brought to the attention of the Transition Board.

REPORTS OF MUNICIPAL OFFICERS

H. REGULAR REPORT AGENDA

1. 167-09-00 Public Meeting, Genstar Development Company, Proposed Amendment to By-law 167-93, to Permit Fully-Detached Dwellings, an Elementary School and a Neighbourhood Park, North of Kenins Crescent, East of the Walden Drive Extension, Marchwood Community

A Public Meeting on this report was held earlier in the meeting. Ms. Lundy and Mr. Phillips were available to answer questions on this report.

Councillor Cripps asked about Mr. Svilan's concerns regarding the flooding on the properties and the Beaverpond area and whether this problem has been addressed. Mr. Phillips stated that, for the application on Kenins Cres., they met with all the residents on the street to discuss the development of the surrounding lands in that draft plan. He stated that they discussed the issue of the road and the fact that the structure was going to have to be rebuilt, and as well, dealt with the issue of the existing properties and the elevations of some of the properties, some being higher than the road and some being lower than the road. He stated that, as far as the flooding problem and how it was handled is that there were three existing culverts on the road and staff arranged for the developer to install a catch basin at the outlet of the third culvert, being the lowest property to intercept the water, and, he believes that, unfortunately one of the culverts has been removed and if there is a flooding situation, it is being caused because the water is not making its way to the catchbasin. He stated that he understood that Public Works was having discussions with residents in this area and any problems in this regard will be resolved.

Councillor Mitchell asked whether the schoolboard had any preference regarding a single or dual zoning. Ms. Lundy replied that they do not as long as they have first refusal on the property. Councillor Mitchell asked if this was a revision to the concept plan for Kanata Lakes and if there was a provision for the municipality to add the site to the park if the school refuses this site. Mr. Phillips responded that the City of Kanata sets sites

aside for potential schools and that it is always possible that the schoolboard may not select this particular site, in which case, it would be offered to the municipality first with the option to purchase the property and incorporate it into the parkland.

MOVED by P. Cripps

THAT the By-law which forms Attachment No. 3 to Report 167-09-00 being an amendment to Zoning By-law 167-93 and to By-law No. 552 as it relates to Part of Lot 6, Concessions 2 and 3 (former March Township) located east of the Walden Drive extension, north of Kenins Crescent, in Marchwood, be adopted.

CARRIED
(On the following Recorded Vote)

RECORDED VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
Councillor McKee	X	
Councillor Rutkowski	X	
Councillor Cripps	X	
Mayor Nicholds	X	
Councillor Mitchell	X	

CARRIED UNANIMOUSLY

2. 168-09-00 Public Meeting, Genstar Development Company, Proposed Amendment to By-law 167-93, to Permit Fully-Detached Dwellings, North of Richardson Side Road, West of the Walden Drive Extension, Marchwood Community

A Public Meeting on this report was held earlier in the meeting. Ms. Lundy was available to answer questions on this report.

MOVED by Councillor Rutkowski

THAT the By-law which forms Attachment No. 3 to Report 168-09-00 being an amendment to Zoning By-law 167-93 and to By-law No. 552 as it relates to Part of Lot 6, Concession 2 (former March Township) located west of the Walden Drive extension, north of Richardson Side Road, in Marchwood, be adopted.

CARRIED
(On the following Recorded Vote)

RECORDED VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
Councillor McKee	X	
Councillor Rutkowski	X	
Councillor Cripps	X	
Mayor Nicholds	X	
Councillor Mitchell	X	

CARRIED UNANIMOUSLY

- 3. 169-09-00 Public Meeting, Genstar Development Company, Proposed Amendment to By-law 167-93 to Permit Fully-Detached Dwellings, and an Open Space, North of the Richardson Side Road, West of the Walden Drive Extension, East of the Goulbourn Forced Road, Marchwood Community

A Public Meeting on this report was held earlier in the meeting. Ms. Lundy was available to answer questions on this report.

MOVED by Councillor McKee

THAT the By-law which forms Attachment No. 3 to Report 169-09-00 being an amendment to Zoning By-law No. 167-93 and to By-law No. 552 as it relates to Part of Lot 6, Concession 2 (former March Township) west of the Walden Drive extension, north of Richardson Side Road east of the Goulbourn Forced Road, be adopted.

CARRIED
(On the following Recorded Vote)

RECORDED VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
Councillor McKee	X	
Councillor Rutkowski	X	
Councillor Cripps	X	
Mayor Nicholds	X	
Councillor Mitchell	X	

CARRIED UNANIMOUSLY

- 4. 170-09-00 Nortel Networks, Authorization to Issue a Conditional Building Permit for a 16,722m2 (180,000ft2) Office/Manufacturing Facility, Palladium 2 at 500 Palladium Drive, Terry Fox Business Park

Mr. Wayne Morris gave a presentation on this report and was available to answer questions. Mr. Peter McNichol, President of the Katimavik-Hazeldean Community Association stated that he did not think they would have any major problems with this development.

MOVED by Councillor Rutkowski

1. That City Council authorize the Chief Building Official to issue a Conditional Building Permit as provided for in Section 8(3) of the Building Code Act for a proposed 16,722 m2 (180,000 ft2) one storey, (manufacturing) and three storey office addition to a building by Nortel Networks Corporation situated at 500 Palladium Drive, within the Terry Fox Business Park, despite the fact that Section 41 of the Planning Act (site plan approval) has not been met and subject to the condition that Nortel Networks Corporation agree in writing with the City of Kanata to do all actions required under Section 8(3) of the Building Code Act.
2. That the Chief Building Official be authorized to enter into an Agreement with Nortel Networks Corporation, pertaining to the issuance of a Conditional Building Permit as provided for under Section 8(3) of the Building Code Act, which terms and conditions shall be to the satisfaction of the City's Solicitor.

CARRIED

5. 172-09-00 NorthTech Land Development Inc., Site Plan Approval of 9,814m² (105,640ft²), Two (2) Storey Office Building for Cisco Systems, NorthTech Campus, Kanata North Business Park
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Mr. Wayne Morris gave a presentation on this report and was available to answer questions. Ms. Tracey Hagyard, President of the South March Kanata Community Association stated that their Planning Committee had reviewed this application and have no problems with it, however, she did make a comment regarding the small parking lot and whether the developer was trying to press for the realignment of the road and the availability of light rail as an alternative mode of transportation.

MOVED by Councillor Rutkowski

- A. That the complete site plan application filed on the 23rd of June 2000, by NorthTech Land Development Inc., for the development of a 9,814 square metre (105,640 ft²) two (2) storey, office and research/development facility on a 3.4 hectare (8.5 acre) site, within the NorthTech Campus Subdivision, be approved subject to the following conditions:
1. That the owner shall enter into a Site Plan Agreement with the City of Kanata, and that the Standard Conditions of Site Plan Approval outlined in Parts A and C of City Manager Report 93-05-97, dated 13 May 1997, shall apply.
 2. That the owner shall revise all required plans to the satisfaction of the Director of Planning and Development Services.
 3. That the owner shall submit all securities, fees, and certificate of insurance in accordance with the terms outlined in the site plan agreement and as determined by the Director of Planning and Development Services.
 4. That the owner shall submit a Severance Application to the Committee of Adjustment to sever the northern portion of the subject lands from the Cisco Systems Phase II Project.
 5. That the owner shall submit a Minor Variance Application to the Committee of Adjustment for the variance required to install the pedestrian link connection Phase I and Phase II.
- B. That the following special conditions pertaining to the proposed development outlined in Recommendation A to City Manager's Report No. 172-09-00 be included in the site plan agreement between NorthTech Land Development Inc. and the City of Kanata:
1. That the owner acknowledge the existence of a Subdivision Agreement and any special conditions within the said agreement which may be applicable to the site.
 2. That the owner shall be responsible for executing an Electrical Distribution Agreement with the Kanata Hydro-Electric Commission incorporating such items and conditions as the Kanata Hydro-Electric Commission deems appropriate. The owner also acknowledges the Kanata Hydro-Electric Commission will require the payment of funds to design the Electrical Distribution System

and will further require the payment of funds prior to the purchase of any materials and prior to the installation of any part of the said system.

3. That the owner acknowledges that an Electrical Facilities Distribution Charge shall be assessed by the Commission, under the Development Charges Act, in an amount to be determined at the current Kanata Hydro rate in effect at the time of actual construction. This assessment shall be dependent upon the service entrance capacity requested by the owner.
4. That the owner shall be responsible for the conveyance of easements over the lands to be occupied by the Hydro Commission's facilities which are required to supply electrical service to the proposed building.
5. That the owner shall be responsible for all costs associated with the relocation/protection of existing Kanata Hydro Facilities which may be affected by this development.
6. That the owner acknowledges that any sanitary or storm drainage from the site must comply with the provisions of Section 5.2 of the Regional Regulatory Code.
7. That the owner acknowledges that, prior to discharge of sewage into the sewer system, a completed Waste Survey Report shall be submitted to the Regional Municipality of Ottawa Carleton for approval, in accordance with Section 5.2.5 of the Regional Regulatory Code.
8. That the owner acknowledges that the disposal of transported liquid material to a sewage works is prohibited, except as permitted by Section 5.2.4 of the Regional Regulatory Code.
9. That the owner prepare a Stormwater Design and Erosion Control Plan for the site. This report shall address stormwater quality and quantity and shall be cognisant of the recommendations contained in the Northtech Campus Stormwater Management Implication Plan for the subdivision by Novatech Engineering Consultants Limited dated January 2000. The Plan shall also address recommended maintenance procedures for the works.
10. That the owner shall implement the recommendations of the Stormwater Design Plan including the maintenance requirements at their costs.
11. That should the owner fail to provide full time site inspection of the works within the Road Allowance as required by the standard Site Plan Condition E6 they shall provide an extended 5 year fully secured warranty.
12. That the owner shall submit a Site Lighting Design Plan to the City for review and approval prior to the registration of the Site Plan Agreement. The proposed on-site lighting plan shall be designed such that there is no spillage and glare onto adjacent properties.
13. That the owner shall undertake erosion and sediment controls, appropriate to conditions, prior to undertaking any site alterations and during all phases of site preparation and construction in accordance with the "*Guidelines on Erosion and Sediment Control for Urban Construction Sites*" (Government of Ontario, May 1987) and to implement Stormwater Best Management Practices for the

receiving storm sewer or watercourse during construction activities.

14. That a "Composite Utility Drawing" be prepared and circulated to all pertinent utility companies for confirmation of their approval prior to the approval of the drawing by the City of Kanata.
15. That the owner agrees to install and maintain, in good repair, a manhole designed and constructed so as to allow observation, sampling and measurement of the flow of sanitary sewage therein. The structure is to be placed within the owners lands, in close proximity to the property line, adjacent to Innovation Drive to the satisfaction of RMOC.
16. That the Architectural Design submission and exterior materials for the proposed building be approved as per Recommendation A of City Manager Report No. 172-09-00.

CARRIED

6. 174-09-00 Proposed Regional Official Plan Amendment No. 9 - Urban Expansion around the Corel Centre area (Kanata West Business Park)

Mr. Ken Foulds gave a presentation on this report and was available to answer questions. Mr. Peter McNichol, President of the Katimavik-Hazeldean Community Association, stated that he had concerns with the speed of development and the phasing of it and the fact that it focused on lands other than the Town Centre lands. He also expressed concern about development of the other business parks, such as Kanata South Business Park and the strain which would be put on roads in his area if this were allowed to go ahead. He also had a concern about the expansion of the park to the Richardson Side Road, and as well he had traffic concerns in this area and the Stittsville area.

Mayor Stavinga, Mayor of the Township of Goulbourn, stated that she was here tonight on behalf of the Community of Goulbourn and their Council and expressed their excitement about the proposal, which she stated, has been on the backburner for some time and she described the work that has been done by her community on this issue. Mayor Stavinga stated that it was felt that there was a number of significant issues which they will be presenting to the Region next week. She spoke about the tremendous economic opportunity at a very underutilized interchange which could benefit the whole Region. She stated that this development would provide for the extension of Huntmar Drive to be put in place without imposing additional tax burden on their residents and it would help to alleviate the traffic pressures on Terry Fox Drive and smaller residential streets currently being utilized by residents of Goulbourn who live there and work in the business parks of Kanata. She then went on to describe several modifications that they would be proposing to the Region the following week. Mayor Stavinga then spoke about and demonstrated on the overhead, a road proposed by the Region extending down from the Palladium interchange to Maple Grove Road which they will be identifying as an item to be deleted from the Regional Official Plan Amendment.

Mr. Ray Essemble from R.G. Essemble Consultants and Mr. Doug Kelly from Soloway Wright, representing a number of land owners between Maple Grove and Hazeldean Road, spoke about the desire and efforts by this group of owners regarding the subject lands, as illustrated on the overhead and he expressed their concern about the exclusion of lands south of Maple Grove Road. Mr. Ron Richards, on behalf of North American Reality Corporation, spoke about their issues concerning the area between Hazeldean and Maple Grove Road.

MOVED by Mayor Nicholds

TO EXTEND

CARRIED

Mr. Ted Fobert, Fotenn Consultants, also representing land owners in the area, stated that he agreed with the previous speakers and he also spoke about the development of lands north of Highway 417 and the inclusion of lands south of Maple Grove Road. Mr. Phil Sweetnam, with Goulbourn Chamber of Commerce, provided his comments on staff's proposals contained in the report and expressed his support for inclusion of the lands between Maple Grove and Hazeldean Road.

MOVED by Councillor Rutkowski

1. That Council receive Report No. 174-09-00 for information purposes.
2. That Council support Regional Official Plan Amendment No. 9, with the suggested modifications as described in Attachment No. 6 to Report No. 174-09-00.
3. That Council direct staff to seek additional financial impact and infrastructure phasing information from the Region regarding the Corel Centre lands, as requested by Regional Planning and Environment Committee at their meeting of February 8th, 2000.
4. That Council request that the Region initiate the required Concept Plan process for the Kanata West Business Park upon approval of Regional Official Plan Amendment No. 9.
5. That Council direct the City Clerk to forward a copy of the Council Resolution on Report No. 174-09-00, as well as a copy of the staff report, to the Clerk of the Regional Planning and Environment Committee as soon as possible prior to the scheduled September 12th meeting.

CARRIED

(On a later Recorded Vote)

MOVED by Councillor Rutkowski

THAT the last bullet on Attachment #6, page H-6.37, which reads "restricting any development south of Maple Grove Road, if it should be permitted, to corridor development fronting along Huntmar Road", be deleted and replaced with the following text:

"THAT the southern boundary of the Kanata West Business Park be extended to encompass the area between Maple Grove Road and Hazeldean Road"

LOST

(On the following Recorded Vote)

RECORDED VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
Councillor McKee		X
Councillor Rutkowski	X	
Councillor Cripps		X
Mayor Nicholds		X
Councillor Mitchell		X

LOST 4 TO 1

MOVED by Councillor Rutkowski

THAT an appropriate access to Highway 417 via the Palladium Interchange be provided for the residents of Stittsville and the Kanata West Business Park to lessen the impact of the Terry Fox Drive and Interchange.

LOST
(On the following Recorded Vote)

RECORDED VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
Councillor McKee		X
Councillor Rutkowski	X	
Councillor Cripps		X
Mayor Nicholds		X
Councillor Mitchell		X

LOST 4 TO 1

MOVED by Mayor Nicholds

TO EXTEND CARRIED

MOVED by Mayor Nicholds

THAT Council put forward to the Region their objections to that westerly road, south of Palladium Drive, extending from the 417 interchange to Maple Grove, as shown, and that it be deleted from Schedule 3 of Amendment 9 to the Regional Official Plan.

CARRIED

Councillor Rutkowski assumed the Chair of the Committee of the Whole

MOVED by Councillor Mitchell

THAT the words "and minutes" be added to the sentence after the words "Council Resolution" in Recommendation #5 on page H-6.1 LOST

MOVED by Councillor Mitchell

THAT the first bullet on Attachment #6, page H-6.37, which reads "extending the northern boundary of the KWBP northward to Richardson Side Road to provide more employment potential and enable greater parcel flexibility", be deleted CARRIED

(On the following Recorded Vote)

RECORDED VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
Councillor McKee	X	
Councillor Rutkowski	X	
Councillor Cripps		X

Mayor Nicholds X
 Councillor Mitchell X

CARRIED 3 TO 2

MOVED by Councillor Mitchell

THAT the third bullet on Attachment #6, page H-6.37, which reads "requiring the Concept Plan to preserve the opportunity to maintain a prominent gateway feature on the westernmost limits of the Huntmar Road / #417 interchange", be deleted

LOST

MOVED by Councillor Mitchell

THAT the first sentence of the fifth bullet on Attachment #6, page H-6.37, which reads "revising the road pattern to add Huntmar Road and Richardson Road widenings at the north end of the KWBP", be deleted

LOST

Councillor Mitchell now resumed the Chair of the Committee of the Whole

The following Recorded Vote on the main motion, as amended, was now taken and the main motion passed.

RECORDED VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
Councillor McKee	X	
Councillor Rutkowski	X	
Councillor Cripps	X	
Mayor Nicholds	X	
Councillor Mitchell	X	

CARRIED UNANIMOUSLY

I. CONSENT AGENDA ITEM

Consent Agenda Item I.2 was removed, at the request of Councillor Mitchell, for discussion purposes and voted on separately.

MOVED by Mayor Nicholds

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

- I.1 176-09-00 Castle Glen Subdivision Assignment and Assumption Agreement - Glen Cairn

THAT the Mayor and Clerk be authorized to sign an "Assignment and Assumption Agreement" between Pegasus Development Corporation and the City for the development of the Castle Glen Subdivision subject to final review of the Agreement by the City Solicitor.

- I.3 178-09-00 Extension of Temporary Closing of Klondike Road between Old Carp Road and Goulbourn Forced Road - September 5, 2000 to October 5, 2000

THAT Minto Developments Inc. be authorized to extend the temporary road closing of Klondike Road between Second Line Road and Goulbourn Forced Road from September 5, 2000 to October 5, 2000.

CARRIED

MOVED by Councillor Cripps

- I.2 177-09-00 Proposed Amendment No. 15 to the Regional Official Plan - West Carleton Estates (Township of West Carleton)

THAT the Regional Municipality of Ottawa-Carleton be advised that the City of Kanata does not support the proposed Regional Official Plan Amendment (ROPA 15) to permit the extension of central services to the Golf Course and Estate Residential Subdivision, on Lots 1 & 2 Concession 2 Township of West Carleton (Huntley), for the following reasons:

1. The ROPA contradicts the intent of Provincial Policy Statement 1.1 and 1.3 of the Regional Official Plan which seek to promote the efficient and cost-effective use of infrastructure and facilities by existing and proposed land use patterns and development.
2. The ROPA would promote the premature development of a prominent site abutting existing and proposed urban areas as well as the 417 transportation corridor, which should be protected for the potential expansion of the Stittsville community and the better utilization of services.
3. The ROPA proposes a method of servicing for the site which is contrary to the servicing objectives of the Regional Official Plan in that it promotes rural development at low densities by extending urban water services to the site and by encouraging development on mixed central and private services.

CARRIED

MOVED by Mayor Nicholds

THAT Item J.1, under Notice of Motion, and Item's L.1, L.2 and L.3, under Motions for Direction, be deferred until the next Council Meeting

CARRIED

- **COMMITTEE OF THE WHOLE RISES**

MOVED by Mayor Nicholds

THAT this Committee rise.

CARRIED

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

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

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

1. 167-09-00 Public Meeting, Genstar Development Company, Proposed Amendment to By-law 167-93, to Permit Fully-Detached Dwellings, an Elementary School and a Neighbourhood Park, North of Kenins Crescent, East of the Walden Drive Extension, Marchwood Community
2. 168-09-00 Public Meeting, Genstar Development Company, Proposed Amendment to By-law 167-93, to Permit Fully-Detached Dwellings, North of Richardson Side Road, West of the Walden Drive Extension, Marchwood Community
3. 169-09-00 Public Meeting, Genstar Development Company, Proposed Amendment to By-law 167-93 to Permit Fully-Detached Dwellings, and an Open Space, North of the Richardson Side Road, West of the Walden Drive Extension, East of the Goulbourn Forced Road, Marchwood Community
4. 170-09-00 Nortel Networks, Authorization to Issue a Conditional Building Permit for a 16,722m² (180,000ft²) Office/Manufacturing Facility, Palladium 2 at 500 Palladium Drive, Terry Fox Business Park
5. 172-09-00 NorthTech Land Development Inc., Site Plan Approval of 9814m² (105,640ft²), Two (2) Storey Office Building for Cisco Systems, NorthTech Campus, Kanata North Business Park
6. 174-09-00 Proposed Regional Official Plan Amendment No. 9 - Urban Expansion around the Corel Centre area (Kanata West Business Park)
7. 176-09-00 Castle Glen Subdivision Assignment and Assumption Agreement - Glen Cairn
8. 177-09-00 Proposed Amendment #15 to Regional Official Plan - West Carleton Estates (Township of West Carleton)
9. 178-09-00 Extension of Temporary Closing of Klondike Road between Old Carp Road and Goulbourn Forced Road from September 5, 2000 to October 5, 2000

CARRIED

P. CONFIDENTIAL ADDENDUM AGENDA

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

THAT Council move In Camera to deal with

1. Personnel Matter (verbal)
2. Land Matter (verbal)
3. Land Matter (verbal)

CARRIED

Council moved in Camera at 12:05 p.m. and reconvened the Council meeting at 1:15 a.m.

Q. BY-LAWS

291. MOVED by P. Cripps and SECONDED by L. Mitchell

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

1. By-law 119-00 Being a by-law to authorize the temporary closing of a highway for a recreational purpose - Fun Fair Parade, Glen Cairn, September 16, 2000
2. By-law 120-00 Being a by-law to authorize the tempoary closing of a highway for a recreational purpose - Street Party, Pommel Crescent, September 16, 2000
3. By-law 121-00 Being a by-law to authorize the temporary closing of a highway for a recreational purpose - Terry Fox Run - Part of Terrence Matthews Cres./Michael Cowpland Dr. - September 17, 2000
4. By-law 122-00 Being a by-law to amend By-law 167-93 for Marchwood Community and By-law No. 552 To Permit Fully-Detached Dwellings, an Elementary School and a Neighbourhood Park (Report # 167-09-00 - September 5, 2000)
5. By-law 123-00 Being a by-law to amend By-law 167-93 for Marchwood Community and By-law No. 552 To Permit Fully-Detached Dwellings (Report #168-09-00 - September 5, 2000)
6. By-law 124-00 Being a by-law to amend By-law 167-93 for Marchwood Community and By-law No. 552 To Permit Fully-Detached Dwellings and an Open Space (Report #169-09-00 - September 5, 2000)

CARRIED

R. CONFIRMATION

292. MOVED by P. Cripps and SECONDED by L. Mitchell

THAT By-law No.125-00 to confirm the proceedings of the Regular Council meeting of September 5, 2000, be and it is hereby ENACTED and PASSED.

CARRIED

S. ADJOURNMENT

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

THAT this Regular meeting of Council does now adjourn until Tuesday, September 19 , 2000 at 7:00 p.m. in the Council Chambers.

CARRIED

The meeting adjourned at 1:16 a.m.

L. Donaldson, Acting City Clerk

M. Nicholds, Mayor